

**American Life Insurance
Company (Pakistan) Limited**
Floor 13, Dolmen Executive Tower
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MetLife Alico™

February 17, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

FAX: 111-573-329

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 4.00 p.m. on Monday February 17, 2014 passed the following resolution:

"Number of directors to be elected at the forthcoming Annual General Meeting is fixed as Seven"

The Annual General Meeting of the Company will be held on March 25, 2014. The Share Transfer Books of the Company will remain closed from March 19, 2014 to March 25, 2014 (both days inclusive).

Yours truly,



Asim Iftikhar
Company Secretary