

**American Life Insurance
Company (Pakistan) Limited**
Floor 13, Dolmen Executive Tower
Marine Drive, Block 4, Clifton
Karachi 75600
Tel (9221) 3536-0040
UAN (9221) 111-111-711
Fax (9221) 3529-0042

MetLife Alico

April 15, 2014

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

FAX: 021-111-573-329

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 25, 2014 at 10:00 a.m. at registered office of American Life Insurance Company (Pakistan) Limited, 13th Floor, Dolmen Executive Tower, Marine Drive - Block 4, Clifton, Karachi to consider the Condensed Interim Financial Statements for the first quarter ended March 31, 2014.

The Company has declared the "Closed Period" from April 15, 2014 to April 25, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Asim Iftikhar
Company Secretary