

**American Life Insurance  
Company (Pakistan) Limited**  
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**MetLife Alico™**

April 24, 2014

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

FAX: 021-111-573-329

**REVISE TIMING OF THE BOARD OF DIRECTORS' MEETING**

Dear Sir,

Further to our notice given on April 15, 2014 regarding the Meeting of the Board of Directors of the Company. This is to inform you that the timing of the Board Meeting to be held on April 25, 2014 has been revised from 10:00 A.M to 11:30 P.M.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
**Asim Iftikhar**  
*Company Secretary*