

HALLMARK INSURANCE COMPANY LIMITED

Hallmark Insurance Company Limited
Suite # 1001, Uni Centre,
10th Floor, I.I. Chundrigar Road,
Karachi, Pakistan.
Off: 021-32414419
021-37011105
Fax: 021-32416288
Email:hallmark@bizcorei.com

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

March 30, 2016
Our Ref: HICL-C-0032016

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 06, 2016 at 2 PM, at the Registered Office of the Company at Office# 1001, Uni Centre, 10th Floor, I.I. Chundrigar Road, Karachi, to consider and approve the Annual Accounts for the year ended December 31, 2015.

Due to no dividend announcement, the Company has not declared the "Closed Period" (from **N/A** to **N/A**) as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during that Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Miss. Kishwar Parveen
Company Secretary
For Hallmark Insurance Company Limited