

HALLMARK COMPANY LIMITED

Formerly Hallmark Insurance Company Limited

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigar Road,
Karachi.

Hallmark Company Limited
Suite # 1001, Uni Centre,
10th Floor, I.I. Chundrigar Road,
Karachi, Pakistan.
Off: 021-32414419
021-37011105
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April 7, 2017
Our Ref: HCL-A-0052017

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2016
MEETING IS IN PROGRESS**

We have to inform you that the meeting of the Board of Directors of our company is not concluded at the time of closing of working hours of Pakistan Stock Exchange and the same is still in progress.

The Financial Results for the year ended December 31, 2016 will be conveyed to the exchange on conclusion of the meeting, positively.

Yours Sincerely,



Ms. Kishwar Parveen
Company Secretary
For Hallmark Company Limited
(Formerly Hallmark Insurance Company Limited)