

HALLMARK COMPANY LIMITED

Formerly Hallmark Insurance Company Limited

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange 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 07, 2017
Our Ref: HCL-C-0062017

SUBJECT: CHANGE OF CHIEF EXECUTIVE

We have to inform you that Mr. Muhammad Adil Chief Executive has been ceased to be the Chief Executive of the Company w.e.f. April 07, 2017 and Mr. Muhammad Farrukh Bashir has been appointed as Chief Executive.

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

Yours Sincerely,



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