

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
Fax: 021-32416288
Email:hallmark@bizcorei.com

April 20, 2017
Our Ref: HCL-C-0112017

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 29, 2017 at 04:00 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 Quarterly Accounts for the period ended March 31, 2017.

The Company has declared the "Closed Period" (from **April 22, 2017** to **April 29, 2017**) 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,



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