

# HALLMARK COMPANY LIMITED

Formerly Hallmark Insurance Company Limited

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

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

March 31, 2017  
Our Ref: HCL-C-0012017

## 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, 2017 at 11:00 AM, 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, 2016.

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,



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

Pakistan Stock Exchange Limited  
Formerly Karachi Stock Exchange Limited  
Co. po. Announcement

3/21/2017

Date: .....  
received at: 12:25 Initial: 4  
Announcement at: 12:26 Initial: 7