

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.
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April 07, 2017
Our Ref: HCL-C-0072017

SUBJECT: CHANGE OF DIRECTOR

We have to inform you that Mr. Muhammad Adil Director has been ceased to be the Director of the Company w.e.f. April 07, 2017 and Mr. Zubair Ahmed Khan has been appointed as Director.

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)