



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-4764

NOTICE

August 11, 2017

Reproduced hereunder letter received from HALLMARK COMPANY LIMITED, for information of all TREC Holders of the Pakistan Stock Exchange.

(Copy of the same is also available on our Website www.psx.com.pk).

HALLMARK COMPANY LIMITED

(Formerly Hallmark Insurance Company Limited)

Hafiz Maqsood Munshi,
Manager,
Companies & Securities Compliance – RAD,
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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Email: hallmark@bizcore1.com

August 10, 2017

Our Ref: HICL-C-0272017

Dear Sir,

**ANNOUNCEMENT FOR PRESENTATION TO THE SHAREHOLDERS AND INVESTORS
AT PSX AUDITORIUM**

We refer to your letter No. PSX/C-501-3451 dated May 09, 2017 wherein we were asked to arrange a presentation in respect of the above captioned subject.

In response to the above, we are writing to inform you that our presentation will be held on August 17, 2017 at 4:00 PM at PSX Auditorium which will cover the following points.

1. Reasons of non-compliances of paid up capital requirements as per Insurance Law, and few others.
2. Steps taken by the Company for rectification of the non-compliances and to ensure that such non-compliances will not occur in future.
3. Reasons for non-declaration of any corporate entitlement/ dividend to its shareholders since past many years.
4. Strategy/ Financial plan to make the Company profitable with respect to safeguard the interest of minority shareholders.

You are therefore requested to kindly intimate to all the shareholders / Investors regarding the above presentation.

Yours Sincerely,



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