

# 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

September 27, 2017  
Our Ref: HCL-C-0382017

## 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 October 05, 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 June 30, 2017.

The Company has declared the "Closed Period" (from **September 28, 2017** to **October 05, 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)

