



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.



September 24, 2018  
Our Ref: HCL-C-0352018

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 1, 2018 at 01:00 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 Annual Financial Statements of the Company for the year ended June 30, 2018.

The Company has declared the "Closed Period" (from **September 24, 2018 to October 01, 2018**) both days inclusive, as required under Clause 5.19.15 (of the 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,

**Mrs. Kishwar Parveen**  
Company Secretary  
For Hallmark Company Limited

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date: 25/9/18	
Received at: 11:00	Initial: <i>[Signature]</i>
Announcement at: 11:01	Initial: <i>[Signature]</i>

*OK*



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**NOTICE OF BOARD OF DIRECTORS' MEETING**

Hallmark Company Limited is hereby announces that a Meeting of the Board of Directors of the Company will be held on Monday October 01, 2018 at 01:00 PM at the registered office of the Company at Office# 1001, Uni Centre, 10<sup>th</sup> Floor, I.I. Chundrigar Road, Karachi to conduct the following business,

1. To confirm and approve the minutes of the last Board meeting
2. To consider and approve of the Annual Financial Statements of the Company for the year ended June 30, 2018 together with the independent auditor's report of the auditors and Directors' Report thereon.
3. To consider any other item with permission of the chair.

By Order of the Board

A handwritten signature in black ink, appearing to be "Mrs. Kishwar Parveen", written over a horizontal line.

**Mrs. Kishwar Parveen**  
Company Secretary  
**For Hallmark Company Limited**  
Karachi: September 24, 2018