



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

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, 10th 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

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