



**HALLMARK  
COMPANY LIMITED**

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.

February 19, 2019  
Our Ref: HCL-C-0122019

**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 Wednesday, February 27, 2019 at 11:00 AM, at the Registered Office of the Company at Office# 1001, 10th Floor, Uni Centre, I.I. Chundrigar Road, Karachi, to consider and approve the Condensed Interim Financial Information of the Company for period of six months ended on December 31, 2018.

The Company has declared the "Closed Period" (from **February 20, 2019** to **February 27, 2019**) 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,

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