



**HALLMARK
COMPANY LIMITED**

Hallmark Company Limited
Suite # 1001, Uni Centre,
10th Floor, I.I. Chundrigar Road,
Karachi, Pakistan.
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The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

March 27, 2019
Our Ref: HCL-C-0182019

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, April 04, 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 for calling of an Extraordinary General Meeting of the Company for holding the **"Election of Directors"** and to keep the same number of Directors as seven, to be elected in the Extraordinary General Meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Mrs. Kishwar Parveen
Company Secretary
For Hallmark Company Limited