



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.



April 30, 2019
Our Ref: HCL-C-0332019

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Hallmark Company Limited (the Company) will be held on Saturday, the May 11, 2019 at 09:00AM, at the Registered Office of the Company situated 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 the quarter ended on March 31, 2019.

The Company has declared the Closed Period from May4, 2019 to May 11, 2019,(both days inclusive) as required under Clause 5.19.15 of Code of Corporate Governance contained in 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 the closed Period.

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

Yours Sincerely,

Ms. Kishwar Parveen
Company Secretary
For Hallmark Company Limited

