



**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 18, 2020
Our Ref: HCL-C-2020

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 Thursday, the February 27, 2020 at 11:00 AM, 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 half year ended on December 31, 2019.

The Company has declared the closed period from February 20, 2020 to February 27, 2020, (both days inclusive) as required under Clause 5.16.1(d) of 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,

Mrs. Kishwar Parveen
Company Secretary

For Hallmark Company Limited