

# HALLMARK INSURANCE COMPANY LIMITED

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Hallmark Insurance Company Limited  
Suite # 1001, Uni Centre,  
10th Floor, I.I. Chundrigar Road,  
Karachi.

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

April 1, 2011

Dear Sir,

## Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 08, 2011 at 12:00 pm at office # 1001, Uni Centre, 10th Floor, I.I. Chundrigar Road, Karachi to consider the Annual Accounts for the year ended December 31, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 23, 2011 to April 30, 2011 as required under Clause (xxvii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 the members of the Exchange accordingly.

Yours Sincerely,



Company Secretary  
Hallmark Insurance Company Limited

