

HALLMARK INSURANCE COMPANY LJ

Hallmark Insu
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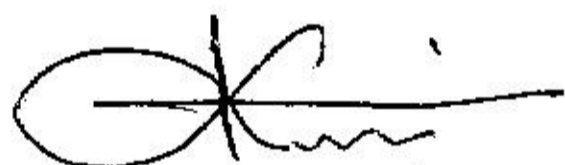
Our Ref: HICL 1123-2011

August 18, 2011

NOTICE OF BOARD OF DIRECTORS' MEETING

Hallmark Insurance Company Limited is hereby announces that Meeting of the Board of Directors of the Company will be held on Friday August 26, 2011 at 10:00AM at the registered office of the Company at Office# 1001, Uni Centre, 10th Floor, I.I. Chundrigar Road, Karachi to conduct the following business,

1. To consider and approve the un-audited Half Yearly Accounts duly reviewed by the auditors of the Company for the half year ended June 30, 2011 together with the review report of the auditors and Directors' Report thereon.
2. To enhance the paid up capital of the Company to the extent of its existing authorised capital of Rs. 10 million.
3. To consider any other item with permission of the chair.



Company Secretary
For Hallmark Insurance Company Limited

Distribution to all Directors of the Company

- 1) Sheikh Humayun Sayeed
- 2) Muhammad Adil
- 3) Muhammad Farrukh Bashir
- 4) Saad Aftab Shamsi
- 5) Haris A. Shamsi
- 6) Ahtesham Ashraf
- 7) Naveed Hamid

Copy For information to:

- 1) The GM, Karachi Stock Exchange (Guarantee) Limited (Fax: 111-573-329)
- 2) External Auditors'