

HALLMARK INSURANCE COMPANY LIMITED

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

May 11, 2012
Our Ref: HICL-C-0562012

Dear Sir,

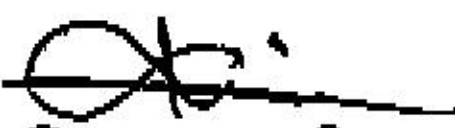
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on May 16, 2012 at 10:00 AM, at the Registered Office of the Company at Office# 1001, Uni Centre, 10th Floor, I.I. Chundrigar Road, Karachi, to consider and approve the appointment of Share Registrar/ Transfer Agent in pursuance of requirement of joining with the Central Depository Company.

Further, agenda the meeting is called for, is of an urgent nature as we are following the timeline of compliance of inducting our Ordinary Shares in Central Depository System under the requirements of 30(1)(g) of Listing Regulations by May 22, 2012. You are therefore requested to kindly acknowledge the notice.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Company Secretary
For Hallmark Insurance Company Limited

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	15/05/2012
Notified at:	10:50 Initial: L
Announcement at:	10:01 Initial: L

