

HALLMARK INSURANCE COMPANY LIMITED

Hallmark Insurance 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,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

May 16, 2012
Our Ref: HICL-0572012

Dear Sir,

APPOINTMENT OF SHARE REGISTRAR

In reference to our earlier letter# HICL-C-0542012 dated May 12, 2012 regarding expression of our concern in engaging certain Share Registrar for our Company, we are now pleased to inform you that the Board of Directors of our Company in their meeting held on May 16th 2012 at 10:00 AM, at the Registered Office of the Company at Office# 1001, Uni Centre, 10th Floor, I.I. Chundrigar Road, Karachi, have approved the appointment of **M/s. F.D. Registrar Services (SMC-Pvt.) Limited** as an independent Share Registrar/Transfer Agent of our Company. Enclosed herewith the copy of Board Resolution. You are requested to kindly send us acknowledgment in this regard.

Consequent to the above mentioned appointment, the process of joining Central Depository System is going to be completed in stipulated time.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Company Secretary
For Hallmark Insurance Company Limited

Encl: As stated above.