

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.

Dear Sir,

April 20, 2013
Our Ref: HICL-C-0672013

**ELECTION OF DIRECTORS
NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984**

Enclosed please find a copy of the Notice under Section 178(4) of the Companies Ordinance, 1984 for the election/ appointment of Directors to be held on April 30, 2013 for circulation amongst your members.

Yours Sincerely,


Company Secretary
For Hallmark Insurance Company Limited



Encl: As stated above.