

# HALLMARK INSURANCE COMPANY LIMITED

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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 Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Off I.I. Chundrigar Road,  
Karachi.

September 04, 2013  
Our Ref: HICL-C-5672013

Dear Sir,

## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 10, 2013 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 half yearly accounts for the period ended June 30 , 2013.

Due to no business activity and no dividend announcement, the Company has not declared the "Closed Period" (from N/A to N/A) as required under Clause (xxiii) 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 that Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



**Miss. Kishwar Parveen**  
Company Secretary  
For Hallmark Insurance Company Limited