

# 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.

October 21, 2013  
Our Ref: HICL-C-1002013

Dear Sir,

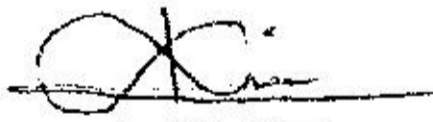
## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 28, 2013 at 10:00 AM, at the Registered Office of the Company at Office# 1001, Uni Centre, 10<sup>th</sup> Floor, I.I. Chundrigar Road, Karachi, to consider and approve the accounts for the nine months period ended September 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