

HALLMARK INSURANCE COMPANY LIMITED

Hallmark Insurance Company Limited
Suite # 1001, Uni Centre,
10th Floor, I.I. Chundrigar Road,
Karachi, Pakistan.
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021-37011105
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Email: hallmark@bizcorei.com

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigar Road,
Karachi.

August 27, 2014
Our Ref: HICL-C-1182014

Dear Sir,

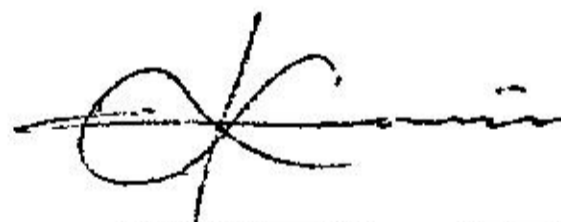
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 02, 2014 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 , 2014. The meeting needs to be called within two months of the close of the said period but because of the non-availability of few Directors earlier it is now being held on September 02, 2014, kindly ignore the delay in this regard.

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 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Miss. Kishwar Parveen
Company Secretary
For Hallmark Insurance Company Limited