

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@bizcorci.com

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

October 22, 2014
Our Ref: HICL-C-1242014

Dear Sir,

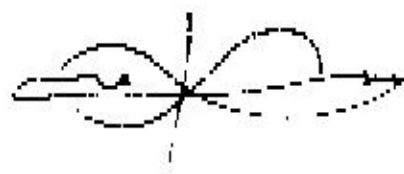
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 31, 2014 at 11:00 A.M, at the Registered Office of the Company at Office # 1001, Uni Centre, 10th Floor, I.I. Chundrigar Road, Karachi, to consider and approve the quarterly accounts for the period ended September 30, 2014.

The Company has 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 the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Kishwar Parveen
Company Secretary
For Hallmark Insurance Company Limited