

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@bizcorej.com

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

April 21, 2015

Our Ref: HICL-C-0612015

Dear Sir,

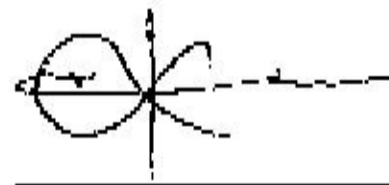
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday April 28, 2015 at 12:00 PM, at the Registered Office of the Company at Office # 1001, Uni Centre, 10th Floor, I.I. Chundrigar Road, Karachi, to consider and approve the condensed interim financial statements for the quarter ended March 31, 2015.

Due to 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



21/4/15
9:53
9:54

