



Hallmark Company Limited
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NOTICE OF BOARD OF DIRECTORS' MEETING

Hallmark Company Limited is hereby announces that Meeting of the Board of Directors of the Company will be held on Wednesday October 31, 2018 at 09:00 AM at the registered office of the Company at Office# 1001, Uni Centre, 10th Floor, I.I. Chundrigar Road, Karachi to conduct the following business,

1. To confirm and approve the minutes of the last Board meeting
2. To consider and approve the condensed interim financial information of the Company for the first quarter ended on September 30, 2018 together with the Directors' Report thereon.
3. To consider any other item with permission of the chair.

By Order of the Board

COMPANY SECRETARY

Karachi: October 25, 2018