



**HALLMARK  
COMPANY LIMITED**

Hallmark 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,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

July 01, 2019  
Our Ref: HCL-C-0452019

Dear Sir,

**SUBJECT: BOARD MEETING – JULY 8, 2019**

This is to inform you that a meeting of the Board of Directors of the Hallmark Company Limited (the Company) will be held on **Monday, the July 08, 2019 at 02:00 PM**, at the Registered Office of the Company situated at Office# 1001, 10<sup>th</sup> Floor, Uni Centre, I.I. Chundrigar Road, Karachi, to consider and approve the annual Financial Statements of the Company for the year ended June 30, 2019.

The Company has declared the Closed Period from **July 2, 2019 to July 8, 2019**, (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, be dealing in the shares of the Company in any manner during the closed Period.

You may please inform to the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Mrs. Kishwar Parveen**  
Company Secretary  
For Hallmark Company Limited