

HALLMARK INSURANCE COMPANY LIMITED

Suit # 1001, Uni Centre, 10th Floor I.I. Chundrigar Road Karachi

Tel:32414419, 37011105 Fax:32416288

Email:hallmark@bizcorei.com Website:

Post-ID: 080785

April 22, 2016, 15:58:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/04/2016 at 04:00:00, at Karachi to consider the Quaterly Accounts for the period ended MAR, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 30/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,