



**PAKISTAN STOCK EXCHANGE LIMITED**

(formerly: Karachi Stock Exchange Limited)

PSX/N-3305

**NOTICE**

May 25, 2016

Reproduced hereunder letter received from **S.M. SUHAIL & COMPANY, Chartered Accountants,** regarding **THE HALLMARK INSURANCE COMPANY LIMITED,** for information of all concerned.  
(Copy of the same is also available on our Website [www.psx.com.pk](http://www.psx.com.pk)).

**S.M. SUHAIL & CO.**  
Chartered Accountants

1014, Uni Centre,  
I.I. Chundrigar Road,  
Karachi, Pakistan.  
Phones : 021-32414057  
          : 021-32414163  
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          : @cyber.net.pk  
URL : www.smsco.pk

The Registrar of Companies,  
Securities & Exchange Commission of Pakistan,  
Companies Registration Office,  
4th, Floor, State Life Building No.2,  
Wallace Road,  
Karachi.

May 11, 2016  
Our Ref: SMS-C-3952016

Dear Sir,

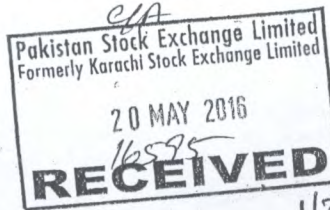
**THE HALLMARK INSURANCE COMPANY LIMITED**  
**COMPANY'S REGISTRATION NO. 0009011**  
**APPLICATION FOR CHANGE OF NAME U/S. 39**  
**TO "HALLMARK COMPANY LIMITED"**

On behalf of our above client, we are writing to inform you that members of M/s. Hallmark Insurance Company Limited have passed a special resolution to change its name to **HALLMARK COMPANY LIMITED** subject to approval from the Registrar of Companies, the Securities and Exchange Commission of Pakistan.

In this connection, subject application is made for seeking your approval for changing name of the company. Requisite information / documents are provided as under:

1. Reasons for the proposed change in name.
2. Form '26' for Special Resolution.
3. Amended Memorandum and Articles of Association.
4. Copy of availability of name.
5. Copy of order of the Commission, for the alteration in object clause of Memorandum of Association. (Applied for, copy attached, and to be submitted once received).
6. Since the Company has not yet obtained any loan, advance from any person or financial institution, name and address of its creditors cannot be provided.
7. Copy of NOC of Insurance Division. (Applied for, copy attached, and to be submitted once received).
8. Affidavit from Director duly attested by the notary public, in this regard.
9. Name and address of its creditors cannot be provided as the Company has not yet obtained any loan, advance from any person or financial institution.

  
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**S.M. SUHAIL & C**  
Chartered Accountants

10. Bank challan of Rs. 5,025 being the application fee and Rs. 1,525 being the filing fee of Form '26'.

It is requested that approval for change of name may please be granted at year earliest. Kindly acknowledge receipt.

Please note that we have filed the above Forms manually due to the SECP has not registered the previous Forms. The reason to file these Forms manually is that the updated data is not available on the web portal.

Yours truly,

*S.M. Suhail & Co.*

S.M Suhail & Co.  
Chartered Accountants  
Karachi.

Encl.: As stated above.  
Cc: 1. Hallmark Insurance Company Limited  
2. SECP Insurance Division, Islamabad  
3. Pakistan Stock Exchange Limited

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# 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@bizcorei.com

The Registrar of Companies,  
Securities and Exchange Commission of Pakistan,  
4th floor, State Life Building No. 4,  
Wallace Road,  
Karachi.

April 30, 2016  
Our Ref: HICL-C-0202016

Dear Sir,

**THE HALLMARK INSURANCE COMPANY LIMITED  
COMPANY'S REGISTRATION NO. 0009011  
REASON FOR CHANGE OF NAME**

We are writing to inform you that our above client is a registered as non life insurer since year 1982 and the insurance license was suspended few years ago due to not fulfilling the minimum paid up capital requirements at that time Rs. 250 million which has been increasing to Rs. 400 million and Rs. 500 million by December 31, 2016 and 2017 respectively.

In this connection, the Board of Directors and shareholders of the Company have approved in the Annual General Meeting, held on April 30, 2016, that they are not interested to inject this huge amount in the Company. Therefore, the members and Directors decided in the meeting to surrender the insurance license before the Insurance Division and remove Company's name from the insurance ambit. It is pertinent to mention here that after surrendering the Insurance license, it shall be mandatory to remove the word "Insurance" from Company's name according to the Companies Ordinance, 1984.

It has also been considered that the new proposed name shall be the "Hallmark Limited" and consequently, it has also decided that the name of the Company to be changed from Hallmark Insurance Company Limited to "**HALLMARK COMPANY LIMITED**" subject to permission from the Securities and Exchange Commission of Pakistan.

We hope that you will satisfy with the reason and request you to proceed further.

Yours truly,



For Hallmark Insurance Company Limited  
Company Secretary