

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 General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

December 5, 2016
Our Ref: HICL-C-8792016

Dear Sir,

**HALLMARK INSURANCE COMPANY LIMITED
COMPANY'S REGISTRATION NO. 0009011
SUCCESSFULLY COMPLETED REVOCATION PROCESS OF NONLIFE – INSURER LICENSE
UNDER THE INSURANCE ORDINANCE, 2000**

We are writing to inform you that the captioned process has been completed now successfully, by the Securities and Exchange Commission of Pakistan (SECP), the Insurance Division, that was initiated many months back, on request of the members of the Company to revive the Company at an early date.

In this connection, SECP has issued the SRO # 1079(I)/2016 dated November 22, 2016; that was communicated to us through a letter from SECP's Insurance Division bearing reference NO. ID/Enf/Hallmark/20167605 dated November 24, 2016 confirming the above effect to the Company. Copies of both the documents have been attached herewith for your perusal and necessary action thereon.

Keeping in view of the above change, you are therefore requested to kindly publish/ announce the above facts as required in this regard. This is to inform further that we are also informing this effect to our shareholders and general public vide publication sent today in Daily Urdu and an English News Paper. 27

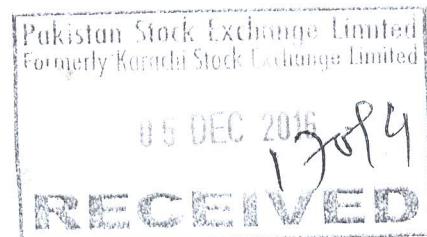
You are therefore requested to kindly restore the securities of the Company from "Default Segment" to "Normal Counter" and allow the shareholders for trading of their shares. As you know that we are at revival stage, so we do also request you to kindly provide us necessary guidelines/ requirements to be completed in this regard, so that we can remove all the non-compliance and move forward to resume its business afresh and enabling us to commence to pay the dividend to the share holders as soon as possible.

We hope that you will accede to our request and we seek your cooperation in this regard.

Yours truly,


Company Secretary
For Hallmark Insurance Company Limited
Karachi.

5.10



Encl: As stated above.

Cc to: Securities and Exchange Commission of Pakistan, CRO
4th Floor, State Life Building No. 2, Wallace Road, Karachi.

