

# HALLMARK COMPANY LIMITED

Formerly Hallmark Insurance Company Limited

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The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Off I.I. Chundrigar Road,  
Karachi.

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

May 2, 2017  
Our Ref: HCL-A-0062017

Dear Sir,

## **FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2017 MEETING IS IN PROGRESS**

We have to inform you that the meeting of the Board of Directors of our company is not concluded at the time of closing of working hours of Pakistan Stock Exchange and the same is still in progress.

The Financial Results for the period ended March 31, 2017 will be conveyed to the exchange on the next working day between 9:00 a.m. to 9:15 a.m. or on conclusion of the meeting, positively.

Yours Sincerely,



**Ms. Kishwar Parveen**  
Company Secretary  
**For Hallmark Company Limited**  
(Formerly Hallmark Insurance Company Limited)