



Item 7.01 Regulation FD Disclosure

The Registrant has previously announced that its Annual Meeting of Shareholders will be held at 10:00 a.m., Central Daylight Time, on May 28, 2009, in Fort Worth, Texas. Management of the Registrant will make a presentation to the shareholders at the Annual Meeting. The presentation materials will be available on the Registrant's website at [www.hallmarkgrp.com](http://www.hallmarkgrp.com) on and after May 28, 2009.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned duly authorized.

HALLMARK FINANCIAL SERVICES, INC.

Date: May 26, 2009

By: /s/ Jeffrey R. Passmore  
Jeffrey R. Passmore, Chief Accounting Officer