



**HALLMARK
COMPANY LIMITED**

29 April 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 29 April 2024, at 11:30 hours PST, at Karachi to consider Quarterly Accounts for the period ended 31 March 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For **Hallmark Company Limited**

Muhammad Farhan Saeed
Company Secretary



HALLMARK COMPANY LIMITED

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