



**HALLMARK
COMPANY LIMITED**

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

The Managing Director,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

March 27, 2020
Our Ref: HCL-C-0062020

Dear Sir,

**MATERIAL INFORMATION - INTIMATION OF CHANGE IN SHAREHOLDING
OF THE DIRECTORS AND CHIEF EXECUTIVE OF THE COMPANY**

It is hereby inform you that all the directors of **M/s. Hallmark Company Limited**, have informed the Company that, they in concert with each other have entered into share purchase agreement with Mr. Azneem Bilwani to dispose of their entire shareholding to him.

The agreements were entered into as a result of negotiation commenced after receiving intimation to acquire control and more than 51% of shareholding into the Company. Intimation to enter into the negotiation for sale of shares has already been communicated to you through our letter dated November 21, 2019 and at the PUCARS.

Yours Sincerely,

Mrs. Kishwer Parveen
Company Secretary
Hallmark Company Limited