



HALLMARK
COMPANY LIMITED

Hallmark Company Limited
Suite # 1001, Uni Centre,
10th Floor, I.I. Chundrigar Road,
Karachi, Pakistan.
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021-37011105
Fax: 021-32416288
Email:hallmark@bizcorei.com

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

April 22, 2020
Our Ref: HCL-C-0082020

Dear Sir,

SUBJECT: BOARD MEETING – MARCH 31, 2020

This is to inform you that a meeting of the Board of Directors of the Hallmark Company Limited (the Company) will be held on Thursday, the April 30, 2020 at 11:00AM, at the Registered Office of the Company situated at Office# 1001, 10th Floor, Uni Centre, I.I. Chundrigar Road, Karachi, to consider and approve the condensed interim financial information of the Company for the third quarter ended on March 31, 2020.

The Company has declared the closed period from April 23, 2020 to April 30, 2020, (both days inclusive) as required under Clause 5.16.1(d) of Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform to the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Mrs. Kishwar Parveen
Company Secretary

For Hallmark Company Limited