



**HALLMARK
COMPANY LIMITED**

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

April 25, 2020
Our Ref: HCL-C-0112020

Dear Sir,

NOTICE FOR ANNOUNCING CLOSE PERIOD UNDER CLAUSE “9” OF THE LISTED COMPANIES (SUBSTANTIAL ACQUISITION OF VOTING SHARES AND TAKEOVERS) REGULATIONS, 2017

This is to inform you that the Board of Directors of the Company has declared the Book Closure Period from **May 9, 2020 to May 15, 2020**, (both days inclusive) as required under clause “9” of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

This closure of members’ book is made to determine eligibility of persons to receive offer letters under Public Offer that is made by Mr. Azneem Bilwani through its manager to acquisition, Topline Securities Limited, to acquire controlling shares into the Company.

Accordingly, during the afore-mentioned period, the books of the Company shall remain close and no person including 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,

Ms. Kishwar Parveen
Company Secretary

For Hallmark Company Limited

CC: 1. Head of operation department, Central Depository Company of Pakistan Limited
2. F.D. Registrar Services (Pvt.) Limited