



**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 General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigar Road,
Karachi.

October 27, 2020
Our Ref: HCL-C-0082021

Dear Sir,

SUBJECT: BOARD MEETING - ON NOVEMBER 4, 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 Wednesday, the November 4, 2020 at 11:00A.M., at the Registered Office of the Company located at Office# 1005, 10th Floor, Uni Centre, I.I. Chundrigar Road, Karachi to consider and approve the **Annual Audited Financial Statement** for the year ended on June 30, 2020 for declaration of any entitlement.

The Company has declared the Closed Period from November 20, 2020 to November 26, 2020, (both days inclusive) as required under PSX Regulations. 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. KishwarParveen
Company Secretary

For Hallmark Company Limited