

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN ACKNOWLEDGEMENT OF FILING

[See-regulation-13 (1)]

No. CRO-I/0009011 77168

Dated: 08/02/2021

In the matter of

HALLMARK COMPANY LIMITED

PLOT # 38 / A, OPPOSITE THE INTELLECT SCHOOL, GROUND FLOOR, KORANGI CREEK, KARACHI korangi Sindh 75400,

The Receipt of the under mentioned document(s) filed, registered and recorded pursuant to the provisions of the Companies Act, 2017 (XIX of 2017), is hereby acknowledged.

1. Form 29 dated 07-01-2021.

(Kashif Mahmood)

Additional Joint Registrar 4th Floor, SLIC Building No. 2, Karachi

Fee Rs. 500/-

Process ID: 3638187

THE COMPANIES ACT, 2017 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018 [Section 197 and Regulations 4 & 20]

PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE, SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS AND LEGAL ADVISER OR OF ANY CHANGE THEREIN

| PART-I (Please complete in typescript or in bold block capitals.) | | | | | | | | | A CONTRACTOR OF THE PARTY OF TH | Of Pan |
|---|-----------------------------|-----------|-----|------|-----|-----|------|--------|--|--------|
| 1.1 | CUIN (Registration Number) | | 0 | 0 | 0 | 9 | 0 | 1 1 | | |
| 1.2 | Name of the Company | HALLN | 1AR | K CC | MPA | NYI | LIMI | TED | Thes and suchalise | |
| 1.3 | Fee Payment Details 1.3.1 C | hallan No | | | | 1. | 3.2 | Amount | t I | |

PART-II

Particulars*:

| Present Name in Full | NIC No or passport No. in case of Foreign National | Father's/ Husband's Name | Usual residential address | Designation | Nationa lity** | Business Occupati on*** (if any) | Date of present appointme nt or change | Mode of appointment / change / any other Remarks**** | Nature of directors hip (nominee /indepen dent/addi tional/oth er |
|----------------------------|--|--------------------------------|---|-------------|-------------------|---|--|--|--|
| (a) | (b) | (c) | (d) | (e) | (f) | (g) | (h) | (i) | (j) |
| | appointmen | - | | | | | | | |
| Mr. Amjad Waqar | 42101- 0266656-1 | Mr. Babuddin | House No. R- 168, Block-9, Dastagir Society Federal B. Area Karachi | Secretary | Pakistani | Business | 24/12/2020 | Appointed | |
| 2.2 Ceas | sing of office | Retirement | Resignation: | | | A | ling limb | | |
| Mrs. Kishwar Parveen | 42401- 1082232-8 | Mr. Pir Muhammad | House No. S- 4-478, Street # B-13, Baba Vilayat Ali Shah Colony Orangi Town Karachi | Secretary | Pakistani | Business | 24/12/2020 | Removed | |
| 2.3 Any | other chang | e in particul | ars relating to | columns (a) | to (g) abo | ve: | | | |
| | | | | | | | | 9 | |

In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner. In case the nationality is not the nationality of origin, provide the nationality of origin as Also provide particulars of other directorships or offices held, if any.". In case of resignation of a director, the resignation letter and in case of retions director, member's resolution be attached PART-III 3.1 Declaration: I do hereby solemnly, and sincerely declare that the information provided true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable. Chief Name of Authorized Officer with Mr. Salman 3.2 Executive/Director designation/ Authorized Intermediary 3.3 Signatures Registration No of Authorized Intermediary, if applicable Month Year 3.5 Date FREE OF COST COPY Additional Joint Registrar of Companie