



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**  
**ACKNOWLEDGEMENT OF FILING**  
[See-regulation-13 (1)]

No. CRO-1/0009011/77168

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



- \* 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 well.
- \*\*\* 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 removal of a director, member's resolution be attached



**PART-III**

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) 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
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

Mr. Salman	Chief Executive/Director
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3.3 Signatures

*Salman*

3.4 Registration No of Authorized Intermediary, if applicable

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3.5 Date

Day	Month	Year

**Certified to be true Copy**  
*1* *28/02/2024*  
 Additional Joint Registrar of Companies

**FREE OF COST COPY**