



Hallmark Company Limited  
Plot # 38/A,  
Opposite The Intellect School,  
Ground Floor, Korangi Creek,  
Karachi, Pakistan.  
Off: 021-35155112  
Email: [hallmark@bizcorei.com](mailto:hallmark@bizcorei.com)

HCL/BOD/THIRD QTR/2020-21

April 19, 2021

The General Manager  
Pakistan Stock Exchange  
Limited  
**Karachi**

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Wednesday, April 28, 2021** at 11 a.m., at Karachi to consider the Financial Statements for the quarter ended March 31, 2021.

The Company has declared the "Closed Period" from April 20, 2021 to April 28, 2021 (both days inclusive) as required under Clause 5.6.1 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,  
**HALLMARK COMPANY LIMITED**

**AMJAD WAQAR**  
Company Secretary