



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

HCL/BOD/CORP/2020-21/0701

July 9, 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 **Friday, July 16, 2021** at 11 a.m., at Karachi to consider the **Annual Audited Financial Statements** for the year ended June 30, 2021.

The Company has declared the "Closed Period" from July 9, 2021 to July 16, 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