

Hallmark Company Limited Plot # 38/A, Opposite The Intellect School, Ground Floor, Korangi Creek, Karachi, Pakistan.

Off: 021-35155112

Email: hallmark@bizcorei.com

HCL/CS/2021-22/0702 July 28, 2021

Deputy General Manager

Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi

Executive Director

Public Offering and Regulated Persons Department Securities Market Division Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area Islamabad, Pakistan

SUBJECT:

<u>Disclosure of Corrigendum to Public Announcement of Intention to acquire</u> more than 50% shares and control of Hallmark Company Limited (the "Company") under the Securities Act 2015 read with Regulation 6(8) of the <u>Listed Companies (Substantial Acquisition of Voting Shares and Takeovers)</u> Regulations 2017

Dear Sir/Madam,

We are writing to convey that we have received a corrigendum to the Public Announcement of Intention dated June 3, 2021 to acquire more than 50% shares and control of the Company by Muhammad Munir Muhammad Ahmed Khanani Securities Limited on behalf of Mr. Irtaza Zafar Sheikh, Mr. Kamran Ahmed, Mr. Khalid Farooq and GAZPAK (Private) Limited.

Pursuant to the corrigendum, we have been informed that there has been a change in the acquirers for the purposes of acquiring more than 50% shares and control of the Company, such that the proposed acquirers are now only Mr. Irtaza Zafar Sheikh and GAZPAK (Private) Limited. There has also been a change in the residential address of Mr. Irtaza Zafar Sheikh. Further, Mr. Salim Chamdia has resigned as the Chief Executive and Director of GAZPAK (Private) Limited and been replaced by Mr. Salman Chamdia; Mr. Salim Chamdia has also transferred his shares in GAZPAK (Private) Limited to Mr. Salman Chamdia.



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We are writing to inform you of the foregoing changes/information as received by us by way of the corrigendum (please refer the copy attached).

We will keep you informed of any further developments in this regard.

Yours truly,
HALLMARK COMPANY LIMITED

AMJAD WAQAR Company Secretary



Mohammad Munir Mohammad Ahmed Khanani Securities Limited. TREC Holder (Code 084) : Pakistan Stock Exchange Ltd www.munirkhanani.com

July 27, 2021

Deputy General Manager

Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi

Executive Director

Public Offering and Regulated Persons Department Securities Market Division Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area Islamabad, Pakistan

Chief Executive Officer

Hallmark Company Limited Plot # 38/A, opposite Intellect School Ground Floor, Korangi Creek Karachi, Pakistan

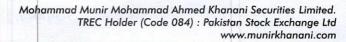
SUBJECT:

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT OF INTENTION DATED JUNE 3, 2021
BY MUHAMMAD MUNIR MUHAMMAD AHMED KHANANI SECURITIES LIMITED ON
BEHALF OF MR. IRTAZA ZAFAR SHEIKH, MR. KAMRAN AHMED, MR. KHALID FAROOQ
AND GAZPAK (PRIVATE) LIMITED TO ACQUIRE MORE THAN 50% SHARES AND CONTROL
OF HALLMARK COMPANY LIMITED (THE "TARGET COMPANY")

Dear All

We write with reference to the Public Announcement of Intention ("PAI") dated June 3, 2021 made by Muhammad Munir Muhammad Ahmed Khanani Securities Limited on behalf of Mr. Irtaza Zafar Sheikh, Mr. Kamran Ahmed, Mr. Khalid Farooq and GAZPAK (Private) Limited.

With respect to the PAI, we hereby inform the addressed parties through the corrigendum annexed hereto, that there has been a change in the proposed acquirers, as a result of which only Mr. Irtaza Zafar Sheikh and GAZPAK (Private) Limited are now proposed to acquire more than 50% shares and control of the Target Company.





In addition to the above, there has been a change in the residential address of Mr. Irtaza Zafar Sheikh as set out in the corrigendum. Further, Mr. Salim Chamdia has resigned as the Chief Executive and Director of GAZPAK (Private) Limited and been replaced by Mr. Salman Chamdia; Mr. Salim Chamdia has also transferred his shares in GAZPAK (Private) Limited to Mr. Salman Chamdia.

In accordance with Regulation 6(8) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, we are duly submitting the annexed corrigendum to the PAI confirming the foregoing changes.

The corrigendum to the PAI shall be published in the same newspapers in which the original PAI was published namely, The Nation and Roznama Nawaiwaqt.

The corrigendum is duly enclosed herewith.

Yours sincerely

Muhammad Munir Muhammad Ahmed Khanani Securities Limited

Manager to the Offer



CORRIGENDUM

TO THE

PUBLIC ANNOUNCEMENT OF INTENTION DATED JUNE 3, 2021 ("PAI") BY MUHAMMAD MUNIR MUHAMMAD AHMED KHANANI SECURITIES LIMITED ON BEHALF OF MR. IRTAZA ZAFAR SHEIKH, MR. KAMRAN AHMED, MR. KHALID FAROOQ AND GAZPAK (PRIVATE) LIMITED TO ACQUIRE MORE THAN 50% SHARES AND CONTROL OF HALLMARK COMPANY LIMITED (THE "TARGET COMPANY")

The public is hereby informed that in reference to the PAI, there has been a change in the proposed acquirers as set out in the PAI, such that the proposed acquirers for the purposes of acquiring more than 50% shares and control of the Target Company are now as follows:

- 1. Mr. Irtaza Zafar Sheikh
- 2. GAZPAK (Private) Limited.

In addition to the above, there has also been a change in the residential address of Mr. Irtaza Zafar Sheikh, as set out below.

Further, Mr. Salim Chamdia has resigned as the Chief Executive and Director of GAZPAK (Private) Limited and been replaced by Mr. Salman Chamdia; Mr. Salim Chamdia has also transferred his shares in GAZPAK (Private) Limited to Mr. Salman Chamdia.

The particulars of the transaction shall remain the same as set out under the PAI except as set out below in accordance with the Securities Act 2015 and the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017:

PART B

- (1) Information about the Acquirer(s)
 - (a) Name and address of Acquirer(s) along with persons acting in concert, if any.
 - (1) Name: GAZPAK (Private) Limited
 Address: 23-B, Lalazar, off M. T. Khan Road, Karachi, Pakistan
 - (2) Name: Irtaza Zafar Sheikh Address: 550 Pinehaven Dr, Houston, Texas, 77024 United States
 - (b) Name of the ultimate acquirer or the ultimate controlling shareholder.

Ultimate controlling shareholders of GAZPAK (Private) Limited
Salman Chamdia
Zainab



Individuals:

Irtaza Zafar Sheikh

- (e) In case the Acquirer is a fund/company(s):
- i. Names of the Chief Executive and Directors of the company(s)
 Chief Executive of GAZPAK (Private) Limited: Salman Chamdia
 Directors of GAZPAK (Private) Limited: (1) Salman Chamdia (2) Zainab
- ii. Names of substantial shareholders of the company
 - (1) Salman Chamdia
 - (2) Zainab
- (g) Information about the ultimate beneficial owner of the Intended Acquirer(s)

In case of individuals:

No.	Name	CNIC	Nationality	Address
1.	Irtaza Zafar Sheikh	35201- 0686874-7	Pakistan	550 Pinehaven Dr, Houston, Texas, 77024 United States

In case of fund/company etc.:

No.	Name	CNIC	Nationality	Address
1.	Salman Chamdia	42301- 7427487-1	Pakistan	House No. 14/1, 2 nd Gizri Street, Phase 4, DHA, Karachi
2.	Zainab	42301- 8215126-4	Pakistan and Canada	House No. 14/1, Gizri Street, Phase 4, DHA, Karachi

Any questions with respect to the foregoing may be addressed to:

MUHAMMAD MUNIR MUHAMMAD AHMED KHANANI SECURITIES LIMITED

Manager to the Offer