

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

Off: 021-35155112

Email: hallmark@bizcorei.com

HCL/CORP/2020-21/0920

September 20, 2021

The General Manager

Pakistan Stock Exchange Limited 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, 63-Jinnah Avenue, Islamabad.

Subject: Disclosure of Material Information

Dear Sirs/Madam,

In continuation of our previous notifications, we hereby convey the following information:

We have been informed that Muhammad Munir Muhammad Ahmed Khanani Securities Limited (Manager to the Offer) on behalf of Mr. Irtaza Zafar Sheikh and GAZPAK (Pvt.) Limited ("The Acquirers") has dispatched the Offer Letters along with Acceptance forms to all eligible shareholders of Hallmark Company Limited (the "Target Company").

The public notice of commencement of acceptance period from September 21, 2021 to September 27, 2021 (both days inclusive) between 9:00 AM to 5:00 PM has been published in newspapers The Nation and Nawa-i-Waqt on Sunday, September 19, 2021.

Further the copy of letter received from Muhammad Munir Muhammad Ahmed Khanani Securities Limited is enclosed herewith for your information.

You may please inform the members of your Exchange accordingly.

Yours truly,
For and on behalf of **HALLMARK COMPANY LIMITED**

AMJAD WAQAR Company Secretary



September 20, 2021

General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road, Karachi, Pakistan.

Chief Executive Officer

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

Executive Director

Public Offering and Regulated Persons Department Securities Market Division Securities & Exchange Commission of Pakistan NIC Building, 63-Jinnah Avenue, Islamabad, Pakistan.

Subject: Dispatch of Offer Letters to the Shareholders of Hallmark Company Limited and Commencement of Acceptance Period

Dear Sirs/Madam,

Reference is made to the Public Announcement of Offer to acquire 82,890 ordinary shares of Hallmark Company Limited (the "Target Company") by Mr. Irtaza Zafar Sheikh and GAZPAK (Pvt.) Limited ("The Acquirers") under the Securities Act, 2015 (the "Act") read with the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017 (the "Regulations"). The Public Announcement of Offer was published in The Nation and Nawa-i-Waqt newspapers on August 04, 2021.

In this regard, we are pleased to inform you that the Offer Letters have been dispatched along with Acceptance Forms to all the eligible shareholders of the Target Company (other than the Acquirers and shareholders who are party to the Share Purchase Agreement) on September 17, 2021.

Further in compliance with requirement of Regulation 18(1) of the Regulations, an advertisement regarding the commencement of Acceptance Period has also been published in the daily newspapers The Nation (English) and Nawa-i-Waqt (Urdu) on September 19, 2021. The Acceptance Period commences from September 21, 2021 to September 27, 2021 (both days inclusive) between 9:00 AM to 5:00 PM. Copy of the advertisement is appended with the letter.

Should you require further information, feel free to contact the undersigned.

For and on behalf of

Muhammad Munir Muhammad Ahmed Khanani Securities Limited

Zaid Faroog Lodhia VP Investment Banking

PUBLIC ANNOUNCEMENT INFORMING THE SHAREHOLDERS OF HALLMARK COMPANY LIMITED OF THE COMMENCEMENT OF ACCEPTANCE PERIOD.

Reference to the public announcement of offer made by Mr. Irtaza Zafar Sheikh and GAZPAK (Private) Limited (the "Acquirers") in The Nation and Nawa-i-Waqt on August 4, 2021. It is hereby informed that the acceptance period for the acquisition of shares of Hallmark Company Limited ("Target Company") will commence from September 21, 2021 and will end on September 27, 2021. All shareholders who intend to tender their shares of Hallmark Company Limited are invited to tender their shares to the manager to the offer in the following account on or before September 27, 2021 by 5:00 p.m.

CDC Account Details:

CDC Account Title: Manager to the Offer Hallmark Company Limited

CDC Participant ID: 06684 CDC Account No: 244692

Transaction Reason Code: UIN 35201-0686874-7

- For Intra Account A021
- For Inter Account P015

Contact Details of Acquirers:

Name:	GAZPAK (Private) Limited	Irtaza Zafar Sheikh
Address:	23-B, Lalazar, off M. T. Khan Road, Karachi, Pakistan.	550 Pinehaven Dr, Houston, Texas,77024 United States
Phone:	021-38658896	021-38658896
Email:	Gazpakpvtltd@outlook.com	Irt4za@gmail.com