

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/2021-21/1203

December 21, 2021

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

Dear Sir,

<u>Disclosure of Share Transaction Under Regulation No. 5.6.1(d) of the PSX Rule Book</u>

Pursuant to Regulation No. 5.6.1(d) of the PSX Rule Book, we would like to inform you that 314,220 ordinary shares of M/s Hallmark Company Limited have been transferred / sold by the Seller(s) to the Purchaser(s) in tranches under multiple transactions to date as per Share Purchase Agreement signed between the Sponsors and the Acquirer, as per the details which are as follows:

S.#	# Details of Transaction					
	Name of Person	Date	Nature	No. of	Rate	Form of
				shares	(PKR)	Certificate
Sellers						
1	Mr. Azneem Bilwani	2021-12-07	Sold	255,000	73.305	Electronic
2	Mr. Azneem Bilwani	2021-12-15	Sold	59,220	73.305	Electronic
Acquirer / New Sponsor						
1	Mr. Irtaza Zafar Sheikh	2021-12-07	Purchase	255,000	73.305	Electronic
2	M/s GAZPAK (Private)	2021-12-15	Purchase	59,220	73.305	Electronic
	Limited					

You may please inform the members of the Exchange accordingly.

Yours truly,

HALLMARK COMPANY LIMITED

AMJAD WAQAR Company Secretary