



Hallmark Company Limited
204, 2nd Floor, Horizon Tower,
Block 3, Scheme No. 5, Clifton,
Karachi.
Contact: +92-42-35788604
CFO@hallmark.pk

By PUCARS & Courier

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

18th February, 2022

Dear Sirs,

Re: Appointment of Chief Financial Officer & Company Secretary

We wish to inform you that Mr. Mian Ejaz Rasool has been appointed as Chief Financial Officer and Mr. Muhammad Bilal has been appointed as Company Secretary of the Company with effect from 18th February, 2022, in place of Mr. Saqib Zubair and Mr. Amjad Waqar respectively.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of

Hallmark Company Limited

Copy to:
Executive Director
Public Offering and Regulated Persons Department

Securities Market Division Securities and Exchange Commission of Pakistan NIC Building,
Jinnah Avenue, Blue Area Islamabad