



Hallmark Company Limited
204, 2nd Floor, Horizon Tower,
Block 3, Scheme No. 5, Clifton,
Karachi.
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By PUCARS & Courier

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

09th June, 2022


Dear Sirs,

Re: Appointment of Chairperson

We wish to inform you that Ms. Wanda Dolores Fajardo Warren has been appointed as chairperson of the Company with effect from 09th June, 2022.

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

Yours Sincerely,


Muhammad Bilal
Company Secretary

