



**HALLMARK
COMPANY LIMITED**

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

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

October 31, 2022
Our Ref: HCL-C-01102023

Dear Sir

BOARD MEETING - ON 7 NOVEMBER 2022

This is to inform you that the meeting of the Board of Directors of our Company shall be held on Monday, November 7, 2022, at 11 a.m., at Karachi to consider the Annual Audited Financial Statements for the year ended June 30, 2022.

The Company has declared the "Closed Period" from 1 November 2022 to 7 November 2022 (both days inclusive) as required under Clause 5.6.1 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly

Bilal Kasbati
Company Secretary
For Hallmark Company Limited