



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.

Date: 20/11/2022
Ref: HCL-C-01202023

**SUBJECT: BOARD MEETING FOR APPROVAL OF FINANCIAL STATEMENTS
FOR THE 1ST QUARTER ENDED SEPTEMBER 30, 2022**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28-11-2022 at 1:00 PM, at Office No. 505, Horizon Tower, 5th Floor, at Plot No. 2/6, Scheme 5, Block No. 3, Clifton, Karachi to consider the Quarterly Accounts for the 1st quarter ended September 30, 2022, for declaration of any entitlement.

The Company has declared the "Closed Period" from 21-11-2022 to 28-11-2022 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO, or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

Yours truly

Bilal Kasbati
Company Secretary
For Hallmark Company Limited