



**Hallmark Company Limited**  
**204, 2nd Floor, Horizon Tower,**  
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**Karachi.**  
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The General Manager  
Pakistan Stock Exchange  
Limited  
Karachi

The Deputy Chief  
Securities and Exchange  
Commission of Pakistan  
Islamabad

March 8, 2023  
Ref: HCL/BOD/2<sup>st</sup> QTR01/2022-23

Dear Sirs

**MEETING IN PROGRESS ABOUT APPROVAL OF FINANCIAL STATEMENTS AND  
FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2022**

This is to inform you that the meeting of the Board of Directors of the Company commenced at 2:00 PM, is in progress in respect of above caption subject.

Yours truly

**Muhammad Bilal**  
**Company Secretary**  
**Hallmark Company Limited**  
**Karachi**