



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

April 4, 2023
Our Ref: HCL-C-01192023

Dear Sir,

SUBJECT: BOARD MEETING - ON APRIL 12, 2023

This is to inform you that a meeting of the Board of Directors of the Hallmark Company Limited (the Company) will be held on Wednesday the April 12, 2023 at 3:00 P.M., at the 204, 2nd Floor, Horizon Tower, Block-3, Scheme No. 5, Clifton, Karachi, to consider and approve the **condensed interim financial information** for the quarter ended March 31, 2023 for declaration of any entitlement.

The Company has declared the Closed Period from April 6, 2023, to April 12, 2023, (both days inclusive) as required under the 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 to the TRE Certificate Holders of the Exchange accordingly.

Yours truly

Muhammad Bilal
Company Secretary
Hallmark Company Limited