



Hallmark Company Limited
23-B, Lalazar
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Email: hallmark@bizcorei.com

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

April 26, 2023
Ref: HCL/COI32/2022-23

Dear Sir

**APPOINTMENT OF THE COMPANY SECRETARY
OF HALLMARK COMPANY LIMITED**

We wish to inform you that **Mr. Muhammad Farhan Saeed** has been appointed as the Company Secretary of the Company effective from 26th April 2023, in place of Mr. Muhammad Bilal.

You may please append your record and inform the TRE Certificate holders of the Exchange.

Yours truly,

Chief Executive Officer