



**HALLMARK  
COMPANY LIMITED**

Hallmark Company Limited  
23-B, Lalazar off M.T. Khan Road,  
Karachi - Pakistan.  
Phone: +92-21-38618701  
UAN: +92-21-111-367-745  
Email: hallmark@bizcorei.com

22 June 2023

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

Subject: **Notice of Book Closure under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017**

With reference to the Regulations No. 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 read with PSX Regulations, we are pleased to inform you as follows:

The Share Transfer Books of Hallmark Company Limited ("the Company") will be closed from **Thursday, 06 July 2023 to Wednesday, 12 July 2023** (both days inclusive). Transfers request received by our Shares Registrar, the F.D. Registrar Services (SMC-Pvt.) Limited located on, the 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi at the close of business on **Wednesday, 05 July 2023** treated in time for the purpose of entitlement to receive the offer letters from the Acquirers.

An advance copy of the Notice of Book Closure to be Published in two daily newspapers the Business Recorder (English) and Nawa - I - Waqt (Urdu) on 07 July 2023 is enclosed herewith for information of all concerned.

You may please inform the members of the Exchange accordingly.

Regards,  
For and on behalf of **HALLMARK COMPANY LIMITED**

  
**Muhammad Farhan Saeed**  
Company Secretary



Enclosure: As Above.

Copy to:

- Executive Director /HOD  
Offsite - II, Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad
- Executive Director /HOD  
Law Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad
- The Registrar  
Company Registration Office  
Securities & Exchange Commission of Pakistan  
State Life Building No. 2, Fourth Floor, North Wing  
Wallace Road, I.I. Chundrigar Road  
Karachi
- Topline Securities Limited  
Office No. 801, 8<sup>th</sup> Floor, Horizon Tower  
Block - 03, Clifton  
Karachi



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## NOTICE OF BOOK CLOSURE

All Shareholders and others are notified that the Share Transfer Books of Hallmark Company Limited will remain closed from **Thursday, 06 July 2023** to **Wednesday, 12 July 2023** (both days inclusive).

This Book Closure is being made pursuant to the Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 in connection with the Public Announcement of Offer by **Supernet Infrastructure Solutions Private Limited** ("the Acquirer") through its Manager to the Offer **Topline Securities Limited** ("MTO") to acquire 92,890 shares constituting approximately 18.578% of the issued and paid-up capital of **Hallmark Company Limited** ("Target Company") published on 31 May 2023 in Business Recorder (English) and Nawa - I - Waqt (Urdu) newspapers to determine the eligibility of persons to receive the Offer Letters from the Acquirer.

By Order of the Board

  
Muhammad Farhan Saeed  
Company Secretary



Dated: 22 June 2023, Karachi

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**By Order of the Board**

Muhammad Farhan Saeed

Company Secretary

Dated: 22 June 2023, Karachi



**HALLMARK**  
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# کتب بندش کا نوٹس

تمام حصص یافتگان اور دیگر کو مطلع کیا جاتا ہے کہ ہالمارک کمپنی لمیٹڈ کے حصص منتقلی کی کتابیں بروز جمعرات 6 جولائی 2023 تا 12 جولائی 2023 (بشمول دونوں ایام) بند رہیں گی۔

مذکورہ کتب بندش لسٹڈ کمپنیز (ووٹنگ شیئر اور ٹیک اور کی بنیادی حصولی) مجربہ 2017 کے ضابطہ 9 کی تعمیل میں سپرنیٹ انفراسٹرکچر سلوشنز پرائیویٹ لمیٹڈ (حصول کنندہ) کے منیجر ٹو دی آفر ٹاپ لائن سیکورٹیز لمیٹڈ (MTO) کی جانب سے ہالمارک کمپنی لمیٹڈ (ہدف کمپنی) کے 92890 حصص بشمول تقریباً 18.578 فیصد جاری اور ادا شدہ سرمایہ کی حصولی کیلئے مورخہ 31 مئی 2023 کو بزنس ریکارڈر (انگریزی) اور نوائے وقت (اردو) اخبارات میں شائع کردہ عوامی اعلان کے سلسلے میں حصول کنندہ سے آفر لیٹر وصول کرنے والے افراد کی اہلیت کے تعین کیلئے کی جائیگی۔



HALLMARK  
COMPANY LIMITED

حسب الحکم بورڈ

محمد فرحان سعید

کمپنی سیکریٹری

کراچی

22 جون 2023ء