

Dated: August 08, 2023

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

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors ("the Board") Meeting of the Company will be held on Tuesday August 15, 2023 at 1100 hours PST, virtually. This is to consider the following agenda:

1. To read, consider and confirm the minutes of the previous Board meeting held on July 26, 2023,
2. To review and approve the transfer of shares to Supernet Infrastructure Solutions Private Limited under the Share Purchase Agreement dated 12th April 2023 and Public Offer dated 30th May 2023,
3. Acceptance of the resignation of the existing directors and the Chief Executive Officer,
4. To appoint new Directors/Chief Executive Officer against casual vacancies,
5. Change of name of the Company, subject to approval of the shareholders and registrar in accordance with Section 12 of the Companies Act, 2017.

The Company has decided that the Closed Period is from 09th August, 2023 to 15th August, 2023 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in any manner during this closed period.

You may please inform the members of the Exchange accordingly.

For Hallmark Company Limited


Muhammad Farhan Saeed
Company Secretary

