



16 August 2023

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

**Subject: Change of Chief Executive Officer**

Dear Sir,

We have to inform you that **Mr. Irtaza Zafar Sheikh** has ceased to be the Chief Executive Officer of Hallmark Company Limited ("**Company**") w.e.f. 15 August 2023 and **Mr. Waseem Ahmad** have been appointed as the new Chief Executive Officer of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For **Hallmark Company Limited**

**Muhammad Farhan Saeed**  
Company Secretary



**HALLMARK COMPANY LIMITED**

Registered Office: 4th Floor, Tower B, World Trade Center, Khayaban-e-Roomi, Block – 5, Clifton, Karachi, Sindh 75600

Phone: +92-21-38553750 [www.hiclpk.com](http://www.hiclpk.com)



16 August 2023

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

**Subject: Change of Chairman**

Dear Sir,

We have to inform you that **Ms. Wanda Dolores Fajardo** has ceased to be the Chairman of Hallmark Company Limited ("Company") w.e.f. 15 August 2023 and **Mr. Syed Aamir Hussain** have been appointed as the new Chairman of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For **Hallmark Company Limited**

**Muhammad Farhan Saeed**  
Company Secretary



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16 August 2023

**The General Manager**  
Pakistan Stock Exchange Limited  
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Karachi

**Subject: Change of Management**

Dear Sir,

We have to inform you that a result of change of management of Hallmark Company Limited ("Company"), the following directors have resigned from the Board of Directors of the Company with effect from **15 August 2023**:

Name	Designation
Ms. Wanda Dolores Fajardo	Chairman
Mr. Irtaza Zafar Sheikh	Executive Director / CEO
Mr. Jawad Rauf	Independent Director
Mr. Muhammad Ashfaq	Independent Director
Mr. Kamran Ahmed	Non-Executive Director
Mr. Owais Ali Khan	Non-Executive Director
Ms. Medina Zafar Sheikh	Non-Executive Director

In place of the above outgoing directors, the under mentioned have joined the Company's Board with effect from **15 August 2023**:

Name	Designation
Mr. Syed Aamir Hussain	Chairman
Mr. Waseem Ahmad	Executive Director / CEO
Mr. Syed Hashim Ali	Non – Executive Director
Mr. Jamal Nasir Khan	Non – Executive Director
Mr. Imran Haider Jaffery	Non – Executive Director
Mr. Asad Mujtaba Naqvi	Independent Director
Ms. Fabzea Ahsen	Independent Director



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The new Board of the Company now consist of the following:

Name	Designation
Mr. Syed Aamir Hussain	Chairman
Mr. Waseem Ahmad	Executive Director / CEO
Mr. Syed Hashim Ali	Non – Executive Director
Mr. Jamal Nasir Khan	Non – Executive Director
Mr. Imran Haider Jaffery	Non – Executive Director
Mr. Asad Mujtaba Naqvi	Independent Director
Ms. Fabzea Ahsen	Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For Hallmark Company Limited

**Muhammad Farhan Saeed**  
Company Secretary



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