



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

August 16, 2023

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we would like to inform you that 314,220 ordinary shares of Hallmark Company Limited have been transferred / sold in tranches under multiple transactions to date as per Share Purchase Agreement dated April 12, 2023 and Mandatory Public Offer as follows:

S. No.	Name of Parties		Details of Transaction				
			Date	Nature	No. of Shares	Rate (PKR.)	Form of Certificate
Sellers							
1.	Mr. Irtaza Zafar Sheikh		August 15, 2023	Sold	255,000	47.74/-	Physical
2.	M/s Gazpak (Private Limited)		August 15, 2023	Sold	59,220	47.74/-	Electronic
Acquirer / New Sponsor							
1.	Supernet Infrastructure Solutions Limited (Private)		August 15, 2023	Purchase	255,000	47.74/-	Physical
2.	Supernet Infrastructure Solutions Limited (Private)		August 15, 2023	Purchase	59,220	47.74/-	Electronic

You may please inform the members 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



August 16, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Off I.I Chundrigar Road,
Karachi.

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 (a) of the Rule Book of Pakistan Stock Exchange Limited, we do hereby convey the following material information:

This is also in continuation of our various earlier announcements to the Pakistan Stock Exchange Limited ("PSX") in connection with the acquisition of 314,220 ordinary shares of face value PKR. 10/- each share of the Company, constituting 62.84% of the total issued share capital of the Company by Supernet Infrastructure Solutions Private Limited, (i) in terms of Share Purchase Agreement dated April 12, 2023 entered into with Mr. Irtaza Zafar Sheikh and Gazpak Private Limited and (ii) through a Mandatory Public Offer dated May 30, 2023 to the remaining shareholders of the Company ("**Acquisition**"), as required under the Securities Act, 2015 and the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

This is to inform you that the Acquisition has now been completed with effect from August 15, 2023. As a result, all the 07 directors have stepped down effective August 15, 2023 and 07 new directors (who are nominees of Supernet Infrastructure Solutions Private Limited) have been appointed as set out in Form – 20.

Additionally, Ms. Wanda Dolores Fajardo has ceased to be the Chairman of the Company with effect from August 15, 2023 and Mr. Syed Aamir Hussain has been appointed as the Chairperson of the Company.

A disclosure form is attached herewith.

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

We will intimate Pakistan Stock Exchange on conclusion of this Proposed Divestment.

Yours sincerely,

For and on behalf of **Hallmark Company Limited**


Muhammad Farhan Saeed
Company Secretary



Copy to:

Executive Director / HOD, Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad
HALLMARK COMPANY LIMITED

DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Hallmark Company Limited
Date of Report:	August 16, 2023
Exact Name of Company as specified in its Memorandum:	Hallmark Company Limited
Company's Registered Address:	4th Floor, Tower B, World Trade Center, Khayaban-e-Roomi, Block – 05, Clifton, Karachi
Contact Information:	Muhammad Farhan Saeed – Company Secretary (+92-21) 38553750, +92-340-3331921
Disclosure of price sensitive / inside information by the Company in terms of Securities Act, 2015	<p>This is also in continuation of our various earlier announcements to the Pakistan Stock Exchange Limited (“PSX”) in connection with the acquisition of 314,220 ordinary shares of face value PKR. 10/- each share of the Company, constituting 62.84% of the total issued share capital of the Company by Supernet Infrastructure Solutions Private Limited, (i) in terms of Share Purchase Agreement dated April 12, 2023 entered into with Mr. Irtaza Zafar Sheikh and Gazpak Private Limited and (ii) through a Mandatory Public Offer dated May 30, 2023 to the remaining shareholders of the Company (“Acquisition”), as required under the Securities Act, 2015 and the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.</p> <p>This is to inform you that the Acquisition has now been completed with effect from August 15, 2023. As a result, all the 07 directors have stepped down effective August 15, 2023 and 07 new directors (who are nominees of Supernet Infrastructure Solutions Private Limited) have been appointed as set out in Form – 20.</p> <p>Additionally, Ms. Wanda Dolores Fajardo has ceased to be the Chairman of the Company with effect from August 15, 2023 and Mr. Syed Aamir Hussain has been appointed as the Chairperson of the Company.</p>



HALLMARK COMPANY LIMITED