



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



**HALLMARK COMPANY LIMITED**

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