

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