



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

16 August 2023

Subject: Material Information

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of PSX Regulations, we hereby convey the following information:

We would like to inform you that in accordance with the approval of Board of Directors of Hallmark Company Limited in its meeting held on 15 August 2023 it has been unanimously resolved that the name of "**Hallmark Company Limited**" be changed to "**Supernet Technologies Limited**" subject to SECP's and shareholder's approval in the upcoming General Meeting in accordance with the Companies Act, 2017 and other ancillary laws for the time being enforced.

A disclosure form is attached herewith as Annexure 'A'.

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

Yours sincerely,

Muhammad Farhan Saeed
Company Secretary



Copy to:

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

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

ANNEXURE 'A'

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>We would like to inform you that in accordance with the approval of Board of Directors of Hallmark Company Limited in its meeting held on 15 August 2023 it has been unanimously resolved that the name of "Hallmark Company Limited" be changed to "Supernet Technologies Limited" subject to SECP's and shareholder's approval in the upcoming General Meeting in accordance with the Companies Act, 2017 and other ancillary laws for the time being enforced.</p>



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