



27 September 2023

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

Subject: Extract of Resolutions adopted in the Extra Ordinary General Meeting held on 27 September 2023 of Hallmark Company Limited

Dear Sir,

In accordance with Clause 5.6.9(b) of PSX Regulations, we are pleased to enclose the certified true copy of the extract of resolution(s) passed in the Extra Ordinary General Meeting held on 27 September 2023 of Hallmark Company Limited.

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

Regards,

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



**Extract of Minutes of Extra Ordinary General Meeting of Hallmark Company Limited held on
Wednesday 27 September 2023 at its Registered Office**

ORDINARY BUSINESS:

“RESOLVED THAT the minutes of the 43rd Annual General Meeting held on 28 November 2023 be and are hereby approved.”

SPECIAL BUSINESS:

Agenda Item No. 02:

Change of name of the Company from Hallmark Company Limited to Supernet Technologies Limited

“RESOLVED THAT subject to the approval of the Securities and Exchange Commission of Pakistan under Section 12 of the Companies Act, 2017, the name of the Company be changed from **“Hallmark Company Limited”** to **“Supernet Technologies Limited”** and consequently the name be changed in the Memorandum and Articles of Association of the Company and all other formalities be completed in respect thereof”.

“FURTHER RESOLVED THAT the amendments in the Memorandum and Articles of Association of the Company for the change of name of the Company, be made as set out below:

Clause I of the Memorandum of Association be and is hereby amended to read as follows:

“The name of the Company is Supernet Technologies Limited”

Article 2(a) of the Articles of Association be and is hereby amended to read as follows:

““The Company” means Supernet Technologies Limited”

“FURTHER RESOLVED THAT all references to “Hallmark Company Limited” be subsequently removed from the Memorandum and Articles of Association of the Company and replaced by references to “Supernet Technologies Limited”.”

“FURTHER RESOLVED THAT Mr. Waseem Ahmad being Chief Executive Officer / Director or Mr. Muhammad Farhan Saeed being Company Secretary of the Company be and are hereby singly authorized to take any and all actions as may be required from time to time for the purposes of the above resolution, to complete all necessary legal and corporate formalities with regard to the above resolution and to do all such acts, deeds and things as may be deemed necessary or expedient for concluding the said matters.”

“FURTHER RESOLVED THAT all formalities required under the applicable laws, rules, regulations etc. may be fulfilled for the purposes of change of name of the Company.”



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Agenda Item No. 03:

Increase in Authorized Share Capital of the Company from PKR 10 Million to PKR 1.25 Billion.

“RESOLVED THAT the authorized share capital of the Company be and is hereby increased from PKR 10,000,000/- (Pak Rupees Ten Million) divided into 1,000,000 (One Million) Ordinary shares of PKR 10/- (Pak Rupees Ten) each to PKR 1,250,000,000/- (Pak Rupees One Billion Two Hundred and Fifty Million) divided into 125,000,000 (One Hundred and Twenty-Five Million) Ordinary shares of PKR 10 (Pak Rupees Ten).”

“FURTHER RESOLVED THAT the following amendments be made in the Memorandum and Articles of Association of the Company to reflect the increase in the authorized share capital:

Clause V of the Memorandum of Association of the Company be and is hereby amended to read as follows:

- “V. The authorized share capital of the Company is PKR 1,250,000,000/- (Pak Rupees One Billion Two Hundred and Fifty Million) divided into 125,000,000 (One Hundred and Twenty-Five Million) Ordinary shares of PKR 10/- (Pak Rupees Ten) each. The Company shall have the powers to increase, reduce or reorganize the capital of the Company and divide shares in the capital for the time being into several classes in accordance with the Companies Ordinance, 1984.”

Article 5 of the Articles of Association of the Company be and is hereby amended to read as follows:

- “5. The authorized share capital of the Company is PKR 1,250,000,000/- (Pak Rupees One Billion Two Hundred and Fifty Million) divided into 125,000,000 (One Hundred and Twenty-Five Million) Ordinary shares of PKR 10/- (Pak Rupees Ten) each.”

“FURTHER RESOLVED THAT Mr. Waseem Ahmad being Chief Executive Officer / Director or Mr. Muhammad Farhan Saeed being Company Secretary of the Company (the **“Authorized Persons”**) be and are hereby authorized singly to do all acts, deed and things, take any or all necessary actions to complete all legal and corporate formalities and file all requisite documents with the Registrar and get approvals from Securities Exchange and Commission of Pakistan in order to effectuate and implement this resolution.”

“FURTHER RESOLVED THAT all actions taken by the Authorized Persons on behalf of the Company in respect of the above matters are hereby confirmed and adopted by the Company in full.”

CERTIFIED TO BE TRUE COPY

Muhammad Farhan Saeed
Company Secretary



HALLMARK COMPANY LIMITED