

03 October 2023

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

Subject: Change of Chief Financial Officer

Dear Sir,

We have to inform you that **Mr. Mian Ejaz Rasool** has ceased to be the Chief Financial Officer of the Company w.e.f. 03 October 2023 and **Mr. Subhan Ali Bhatti** have been appointed as Chief Financial Officer.

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

Regards,

For Hallmark Company Limited



Muhammad Farhan Saeed
Company Secretary

