



**HALLMARK
COMPANY LIMITED**

19 April 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of Hallmark Company Limited will be held on Friday 26 February 2024 at 1130 hours PST, virtually. This is to consider the 3rd Quarterly Accounts for the period ended 31 March 2024 and other corporate matters.

The Company has decided that the Close Period is from 20 April 2024 to 26 April 2024 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For **Hallmark Company Limited**

Muhammad Farhan Saeed
Company Secretary



HALLMARK COMPANY LIMITED

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