



**HALLMARK
COMPANY LIMITED**

30 September 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 **Monday 07 October 2024 at 1200 hours PST**, virtually. This is to consider the **Annual Audited Accounts for the financial year ended 30 June 2024** and other corporate matters.

The Company has decided that the Close Period is **from 01 October 2024 to 07 October 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

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