

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

08 October 2024

Subject: **Board Meeting still in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 07 October 2024, at 12:00 hours PST, at Karachi to consider Annual Accounts for the year ended 30 June 2024 is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For **Hallmark Company Limited**



Muhammad Farhan Saeed
Company Secretary

