

**HALLMARK  
COMPANY LIMITED**

29 October 2024

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

**Subject: Certified True Copy of Resolutions Passed in the 45<sup>th</sup> Annual General Meeting Held on 28 October 2024**

Dear Sir,

In accordance with clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, we are pleased to submit certified true copy of the Resolutions passed by the Shareholders at the 45<sup>th</sup> Annual General Meeting of Hallmark Company Limited held on 28 October 2024.

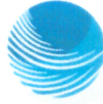
Regards,

**Muhammad Farhan Saeed**  
Company Secretary



**HALLMARK COMPANY LIMITED**

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**HALLMARK  
COMPANY LIMITED**

**Extract of The Resolutions Passed in the 45<sup>th</sup> Annual General Meeting of Hallmark Company Limited held on Monday, 28<sup>th</sup> October 2024 at 16:00 PST at Hotel Crown Inn located at Karachi**

**ORDINARY BUSINESS**

**1. Minutes of Extra Ordinary General Meeting:**

**“RESOLVED THAT** the Minutes of Extra Ordinary General Meeting of Hallmark Company Limited held on 15 January 2024, be and is hereby approved and adopted.”

**2. Financial Statements**

**“RESOLVED THAT** the Annual Audited Financials of Hallmark Company Limited for the year ended 30 June 2024, together with the Directors Report and Auditors Report thereon, be and is hereby approved and adopted.”

**3. Appointment of Auditors:**

**“RESOLVED THAT** M/s. S.M. Suhail & Co. Chartered Accountants are hereby re-appointed as external auditors for term ending at the conclusion of the 45<sup>th</sup> Annual General Meeting at a fee mutually agreed for the audit of the financial statements for the year ending 30 June 2025 and reimbursements of out-of-pocket expenses at actuals”

**ANY OTHER BUSINESS**

There being no other business left to discuss, the meeting was concluded.

Certified by,

**Muhammad Farhan Saeed**  
Company Secretary



**HALLMARK COMPANY LIMITED**