



12 December 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: Certified True Copy of Resolutions Passed in the Extraordinary General Meeting held on 12 December 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 Extraordinary General Meeting of Hallmark Company Limited held on 12 December 2024.

Regards,

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



Extract of The Resolutions Passed in the Extraordinary General Meeting of Hallmark Company Limited held on Thursday, 12th December 2024 at 14:00 PST at Hotel Crown Inn located at Karachi

ORDINARY BUSINESS

1. Minutes of 45th Annual General Meeting:

“RESOLVED THAT the Minutes of 45th Annual General Meeting of Hallmark Company Limited held on 28 October 2024, be and is hereby approved and adopted.”

SPECIAL BUSINESS

2. Change of the name of the Company:

“RESOLVED THAT subject to the approval of the Securities and Exchange Commission of Pakistan under Section 12 of the Companies Act, 2017, the name of the Company be changed from **“Hallmark Company Limited”** to **“Supernet Technologies Limited”** and consequently the name be changed in the Memorandum and Articles of Association of the Company and all other formalities be completed in respect thereof.”

“FURTHER RESOLVED THAT the amendments in the Memorandum and Articles of Association of the Company for the change of the name of the Company be made as set out below:

Clause I of the Memorandum of Association be and is hereby amended to read as follows:

The name of the Company is ‘Supernet Technologies Limited’.

Article 2 (a) of the Articles of Association be and is hereby amended to read as follows:

“The Company” means Supernet Technologies Limited.

“FURTHER RESOLVED THAT all references to “Hallmark Company Limited” be subsequently removed from the Memorandum and Articles of Association of the Company and replaced by references to “Supernet Technologies Limited”.

“FURTHER RESOLVED THAT Mr. Waseem Ahmad being Chief Executive Officer/Director or Mr. Muhammad Farhan Saeed being Company Secretary of the Company be and are hereby singly authorized to take any and all actions as may be required from time to time for the purposes of the above resolution, to complete all necessary legal and corporate formalities with regard to the above resolution and to do all such acts, deeds and things as may be deemed necessary or expedient for concluding the said matters.”

“FURTHER RESOLVED THAT all formalities required under the applicable laws, rules, regulations, etc., may be fulfilled for the purposes of the change of the name of the Company.”

ANY OTHER BUSINESS

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

Certified by,


Muhammad Farhan Saeed
Company Secretary

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