



Empowering Networks

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

20 December 2024

Subject: Material Information

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of PSX Regulations, we hereby convey the following information:

In furtherance to the announcement made earlier by Hallmark Company Limited (“the Company”) through Pakistan Stock Exchange Limited vide its letter dated 19 November 2024, we are pleased to inform you that the name of “**Hallmark Company Limited**” has been changed to “**Supernet Technologies Limited**” (abbreviated as “**STL**”) with effect from **19 December 2024**.

A Certificate of Incorporation on change of name issued by Securities and Exchange Commission of Pakistan is enclosed herewith.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Regards,

Muhammad Farhan Saeed
Company Secretary

Copy to:

- **Executive Director / HOD**
Offsite-II Department | Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

SUPERNET TECHNOLOGIES LIMITED

(Formerly 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



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN COMPANY
REGISTRATION OFFICE
*Karachi***

CERTIFICATE OF INCORPORATION ON CHANGE OF COMPANY NAME

[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Unique Identification No. 0009011

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017) read with regulation 6 of the Companies' regulations, the name of **HALLMARK COMPANY LIMITED** has been changed to **SUPERNET TECHNOLOGIES LIMITED** and that the said company has been duly incorporated as a company under the provisions of the said Act.

This change is subject to the condition that for a period of ninety days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22 of the Companies Act, 2017.

Given under my hand at **Karachi** on 19/12/2024

Sidney C. Pereira

Registrar/Incharge CRO Karachi

Fee Paid: **6100**

Process ID: **20241212_3281444**