

23 October, 2023

**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 30 October, 2023 at 1600 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the 1<sup>st</sup> Quarterly Accounts for the period ended 30 September, 2023 and other corporate matters.

The Company has decided that the Close Period is from 24 October, 2023 to 30 October, 2023 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

