



**HALLMARK
COMPANY LIMITED**

01 November 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: Certified True Copy of Resolutions Passed in the 44th Annual General Meeting Held on 28 October 2023

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 44th Annual General Meeting of Hallmark Company Limited held on 28 October 2023.

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

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Extract of The Resolutions Passed in the 44th Annual General Meeting of Hallmark Company Limited held on Saturday, 28th October 2023 at 16:00 PST at ZVMG Rangoonwala Community Centre

ORDINARY BUSINESS

1. Minutes of Extra Ordinary General Meeting:

“RESOLVED THAT the Minutes of Extra Ordinary General Meeting of Hallmark Company Limited held on 27 September 2023, 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 2023, together with the Directors Report and Auditors Report thereon, be and is hereby approved and adopted.”

3. Auditor:

“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 44th Annual General Meeting at a fee mutually agreed for the audit of the financial statements for the year ending 30 June 2024 and reimbursements of out-of-pocket expenses at actuals”

SPECIAL BUSINESS

4. Transmission of Annual Audited Financial Statements Including Notice of General Meeting:

“RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan via S.R.O. No. 389(I)/2023 dated 21 March 2023, transmission of Annual Audited Financial Statements to the members through QR enabled code and weblink instead of transmitting the Annual Audited Financial Statements through CD/DVD/USB, be and is hereby ratified and approved for future.”

ANY OTHER BUSINESS

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

Certified that the above resolutions were presented and approved at the 44th Annual General Meeting of Hallmark Company Limited on 28 October 2023.

For Hallmark Company Limited

Muhammad Farhan Saeed
Company Secretary



HALLMARK COMPANY LIMITED