



HALLMARK
COMPANY LIMITED

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

December 01, 2023

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

Further to our disclosure of material information vide our letter dated November 24, 2023 and in accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.4 of the PSX Rule Book, we have to inform you that the following transaction has been executed by the substantial shareholder in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate (PKR.)	Form of Certificate	Market
Seller							
1.	Supernet Infrastructure Solutions (Private) Limited	December 01, 2023	Sold	314,220	47.74/-	Physical	NDM
Acquirer							
1.	Telecard Limited	December 01, 2023	Purchase	314,220	47.74/-	Physical	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under Clause 5.6.4 of PSX Regulations and confirm the same to the Exchange.

You may please inform the members of the Exchange accordingly.

Regards,
For Hallmark Company Limited


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