



**HALLMARK
COMPANY LIMITED**

01 December 2023

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 30 November 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 Extraordinary General Meeting of Hallmark Company Limited held on 30 November 2023.

Regards,

Muhammad Farhan Saeed
Company Secretary



Enclosure: As above.

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, 30TH November 2023 at 16:00 PST at Hotel Crown Inn located at Karachi.

ORDINARY BUSINESS

1. Minutes of 44th Annual General Meeting:

“RESOLVED THAT the Minutes of 44th Annual General Meeting of Hallmark Company Limited held on 28 October 2023, be and is hereby approved and adopted.”

SPECIAL BUSINESS

2. Retention of Current Company Name “Hallmark Company Limited”:

“RESOLVED THAT the previously approved decision to change the Company's name from “Hallmark Company Limited” to “Supernet Technologies Limited”, which was passed during the Board meeting held on 15 August 2023 is hereby rescinded.”

“FURHTER RESOLVED THAT the Company shall continue to operate under its current name, **“Hallmark Company Limited”** and all relevant records and documents will be updated accordingly.”

“FURHTER RESOLVED THAT Mr. Waseem Ahmad being Chief Executive Officer / Director or Mr. Muhammad Farhan Saeed being Company Secretary of the Company (the “Authorized Persons”) be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal and corporate formalities and file all requisite documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions, as well as carry out any other act or step which may be ancillary and / or incidental to do the above and necessary to fully achieve the object of the abovesaid resolutions with the Registrar and get approvals from Securities Exchange and Commission of Pakistan in order to effectuate and implement this resolution.”

“FURHTER RESOLVED THAT all actions taken by the Authorized Persons on behalf of the Company in respect of the above matters are hereby confirmed and adopted by the Company in full.”

ANY OTHER BUSINESS

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

Certified by

Muhammad Farhan Saeed
Company Secretary



HALLMARK COMPANY LIMITED