



20 December 2023

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

**Subject: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and paragraph 5.6.1.(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

As part of the ongoing group reorganization, the Board of Directors of Hallmark Company Limited the "**Company**") through resolution by circulation dated 19 December 2023, resolved to convene a meeting of the shareholders of the Company, pursuant to Section 133 of the Companies Act, 2017 to seek approval from the shareholders for the acquisition and transfer of shares of Supernet Limited to the Company, from Telecard Limited.

The Company will accordingly be issuing the notice for the extraordinary general meeting in due course.

A disclosure form is attached herewith. PSX may please inform the Trading Right Entitlement Certificate Holders of PSX, accordingly.

Regards,  
For **Hallmark Company Limited**

**Muhammad Farhan Saeed**  
Company Secretary



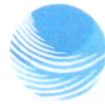
**Enclosure: As above.**

CC: **Director / HOD**  
Surveillance, Supervision and Enforcement Department  
**Securities & Exchange Commission of Pakistan**  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

**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



**HALLMARK  
COMPANY LIMITED**

**Annexure – ‘A’**

**DISCLOSURE FORM**

**IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

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|--|--|
| Name of Company:   | Hallmark Company Limited   |
| Date of Report:  | 20 December 2023   |
| Contact Information:   | (+92-21)38553750<br>hallmark@corporate.super.net.pk  |
| Disclosure of inside information by the Company in terms of Securities Act, 2015 | <p>As part of the ongoing group reorganization, the Board of Directors of Hallmark Company Limited (“the <b>Company</b>”) through resolution by circulation dated 19 December 2023 resolved to convene a meeting of the shareholders of the Company, pursuant to Section 133 of the Companies Act, 2017 to seek approval from the shareholders for the acquisition and transfer of shares of Supernet Limited to the Company, from Telecard Limited.</p> <p>The Company will accordingly be issuing the notice for the extra ordinary general meeting in due course.</p> |



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