



**HALLMARK
COMPANY LIMITED**

26 December 2023

HALLMARK COMPANY LIMITED | PUBLIC NOTICE

**ISSUANCE OF ADDENDUM TO DIRECTORS REPORT OF 30 JUNE 2022 AND 2023
ABOUT THE PATTERN OF SHAREHOLDING AS PER FORM 34**

All the concerned are hereby informed that this addendum is related to the Directors Reports of **Hallmark Company Limited** ("the Company") which was annexed to the Annual Reports for the year ended 30 June 2022 and 2023 followed by publications through PUCARS on 7 November 2022 and 5 October 2023, respectively.

Kindly be apprised that the Company has rectified the Patterns of Shareholding as per **Form 34**, for both the years as required under section 227(2)(f) of the Companies Act, 2017, read with the Companies (General Provisions and Forms) Regulations 2018. The copies of the submitted Form – 34 with SECP Company Registration Office are attached herewith.

Therefore, all the concerns are requested to kindly consider and read the above said Patterns of Shareholdings, in place of those which were inadvertently published earlier. We regret the inconvenience caused in this regard.

Regards,
For **Hallmark Company Limited**

Muhammad Farhan Saeed
Company Secretary



Enclosure: As above

Copy to:

1. The General Manager, Pakistan Stock Exchange Limited
2. Director/ Head of Department, Adjudication-I, SECP, Islamabad
3. Deputy Director, Listed Companies Supervision Wing, SECP, Islamabad
4. Deputy Registrar, SECP, Karachi
5. Share Registrar of Company, the F.D. Registrar Services (Private) Limited
6. All Directors of the Company
7. Company's Auditors, S.M. Suhail & Co., Chartered Accountants

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

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 227(2)(f)]

PATTERN OF SHAREHOLDING

PART-I

(Please complete in typescript or in bo'd block capitals.)

1.1 Name of the Company

HALLMARK COMPANY LIMITED

PART-II

2.1. Pattern of holding of the shares held by the shareholders
as at

3 0

0 6

2 0 2 2

2.2. No of shareholders	<u>Shareholdings</u>	<u>Total shares held</u>
196	shareholding from 1 to 100 shares	18,449
96	shareholding from 101 to 500 shares	29,921
16	shareholding from 501 to 1000 shares	13,500
32	shareholding from 1001 to 5000 shares	82,610
2	shareholding from 5001 to 10000 shares	12,300
1	shareholding from 10001 to 15000 shares	12,500
1	shareholding from 15001 to 20000 shares	16,500
1	shareholding from 15001 to 60000 shares	59,220
1	shareholding from 60001 to 255000 shares <i>(Add appropriate slabs of shareholdings)</i>	255,000
346	Total	500,000

2.3 Categories of shareholders	share held	Percentage
2.3.1 Directors, Chief Executive Officer, and their spouse and minor children.	262,500	52.5%
2.3.2 Associated Companies, undertakings and related parties.	71,720	14.34%
2.3.3 NIT and ICP	0	0
2.3.4 Banks Development Financial Institutions, Non Banking Financial Institutions.	300	0.06%

2.3.5 Insurance Companies	0	0%
2.3.6 Modarabas and Mutual Funds	0	0%
2.3.7 Share holders holding 10%	0	0%
2.3.8 General Public		
a. Local	165,480	33.10%
b. Foreign	0	0%
2.3.9 Others (to be specified)	0	0%

Note: In case there are more than one class of shares carrying voting rights, the information regarding each such class shall be given separately.

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 227(2)(f)]

PATTERN OF SHAREHOLDING

PART-I

(Please complete in typescript or in bold block capitals.)

1.1 Name of the Company HALLMARK COMPANY LIMITED

PART-II

2.1. Pattern of holding of the shares held by the shareholders as 3 0 0 6 2 0 2 3
at

2.2. No of shareholders	Shareholdings	Total shares held
217	shareholding from 1 to 100 shares	18,350
95	shareholding from 101 to 500 shares	30,120
15	shareholding from 501 to 1000 shares	12,800
30	shareholding from 1001 to 5000 shares	79,110
2	shareholding from 5001 to 10000 shares	12,300
2	shareholding from 15001 to 20000 shares	33,100
1	shareholding from 15001 to 60000 shares	59,220
1	shareholding from 60001 to 255000 shares	255,000
	<i>(Add appropriate slabs of shareholdings)</i>	
346	Total	500,000

2.3 Categories of shareholders	share held	Percentage
2.3.1 Directors, Chief Executive Officer, and their spouse and minor children.	262,500	52.50%
2.3.2 Associated Companies, undertakings and related parties.	59,220	11.84%
2.3.3 NIT and ICP	0	0%
2.3.4 Banks Development Financial Institutions, Non Banking Financial Institutions.	3,400	0.68%

2.3.5 Insurance Companies	0	0%
2.3.6 Modarabas and Mutual Funds	0	0%
2.3.7 Share holders holding 10%	0	0%
2.3.8 General Public		
a. Local	174,880	34.98%
b. Foreign	0	0%
2.3.9 Others (to be specified)	0	0%

Note: In case there are more than one class of shares carrying voting rights, the information regarding each such class shall be given separately.