

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

16 January 2024

Subject: Election of Directors

Dear Sir,

This is to inform you that Extraordinary General Meeting of Hallmark Company Limited was held on 15 January 2024 at 14:30 at Hotel Crown Inn located at Saddar, Karachi.

Moreover, pursuant to Section 159 of the Companies Act, 2017 following (07) seven Directors have been elected for a term of (03) three years commencing from 15 January 2023:

S. No.	Name of Elected Directors	Category
1.	Mr. Syed Aamir Hussain	Other
2.	Mr. Waseem Ahmad	Other
3.	Mr. Syed Hashim Ali	Other
4.	Mr. Jamal Nasir Khan	Other
5.	Mr. Imran Haider	Other
6.	Mr. Asad Mujtaba Naqvi	Independent
7.	Ms. Fabzia Ahsen	Independent / Female

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you in anticipation.

Regards,
For **Hallmark Company Limited**


Muhammad Farhan Saeed
Company Secretary



Copy to: Executive Director / HOD
Offsite – II, Supervision Division
Securities & Exchange Commission of Pakistan
63, 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