



**HALLMARK
COMPANY LIMITED**

16 January 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building – Road
Karachi

Subject: Re-appointment of Chairman and Chief Executive Officer

Dear Sir,

We have to inform you that the Board of Directors of Hallmark Company Limited ("the Board") has re-appointed **Mr. Syed Aamir Hussain** as **Chairman** of the Board, whereas **Mr. Waseem Ahmad** has been re-appointed as the **Chief Executive Officer** of the Company for a term of (03) three years commencing from 15 January 2024.

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

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