

15 February 2024

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

Further to the disclosure of material information vide our letter dated 20 December 2023 and in accordance with Sections 96 and 131 of the Securities Act, 2015 and the paragraph 5.6.1.(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Further to the authorization granted by the shareholders in the extra ordinary general meeting held on 15 January 2024, Hallmark Company Limited ("**Company**") has entered into a Share Purchase Agreement ("**SPA**") with Telecard Limited ("**Telecard**") for the acquisition and transfer of Telecard's entire shareholding in Supernet Limited ("**Supernet**") (i.e. 100,216,722 (One Hundred Million Two Hundred Sixteen Thousand Seven Hundred and Twenty Two) shares constituting 81.18% of the issued and paid-up capital of Supernet) (the "**Proposed Transaction**").

The consummation of the Proposed Transaction will be subject to (i) fulfilment of all conditions precedent under the SPA; and (ii) obtaining all applicable regulatory and corporate approvals as may be required.

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.

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

HALLMARK COMPANY LIMITED

DISCLOSURE FORM

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

Name of Company:	Hallmark Company Limited
Date of Report:	15 February 2024
Contact Information:	Contact No. : (+92-21) 38553750 Email Address: hallmark@corporate.super.net.pk
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>Further to the authorization granted by the shareholders in the extra ordinary general meeting held on 15 January 2024, Hallmark Company Limited (“Company”) has entered into a Share Purchase Agreement (“SPA”) with Telecard Limited (“Telecard”) for the acquisition and transfer of Telecard’s entire shareholding in Supernet Limited (“Supernet”) (i.e. 100,216,722 (One Hundred Million Two Hundred Sixteen Thousand Seven Hundred and Twenty Two) shares constituting 81.18% of the issued and paid-up capital of Supernet) (the “Proposed Transaction”).</p> <p>The consummation of the Proposed Transaction will be subject to (i) fulfilment of all conditions precedent under the SPA; and (ii) obtaining all applicable regulatory and corporate approvals as may be required.</p>



HALLMARK COMPANY LIMITED

Registered Office: 4th Floor, Tower B, World Trade Center, Khayaban-e-Roomi, Block – 5, Clifton, Karachi, Sindh 75600

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