

19 February 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of Hallmark Company Limited will be held on Monday 26 February 2024 at 1600 hours PST, virtually. This is to consider the Half Yearly Accounts for the period ended 31 December 2023 and other corporate matters.

The Company has decided that the Close Period is from 20 February 2024 to 26 February 2024 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For **Hallmark Company Limited**



Muhammad Farhan Saeed
Company Secretary

