

25 April 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that the Board of Directors Meeting of Hallmark Company Limited which was scheduled to be held on **Friday 26 April 2024** at 1130 hours PST, virtually to consider the 3rd Quarterly Accounts for the period ended 31 March 2024 and other corporate matters has been rescheduled on **Monday 29 April 2024** at 1130 hours PST, virtually.

The Company has decided that the **Close Period** is from 20 April 2024 to 29 April 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

