



**HALLMARK  
COMPANY LIMITED**

30 April 2024

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

Subject: **Board Meeting still in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 29 April 2024, at 11:30 hours PST, at Karachi to consider Quarterly Accounts for the period ended 31 March 2024 is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For **Hallmark Company Limited**

**Muhammad Farhan Saeed**  
Company Secretary



**HALLMARK COMPANY LIMITED**

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