



Hallmark Company Limited
Plot # 38/A,
Opposite The Intellect School,
Ground Floor, Korangi Creek,
Karachi, Pakistan.
Off: 021-35155112
Email: hallmark@bizcorei.com

HCL/BOD/HALF YEAR/2020-21

February 16, 2021

The General Manager
Pakistan Stock Exchange
Limited
Karachi

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company shall be held on **Thursday, February 25, 2021** at 11 a.m., at Karachi to consider the Financial Statements for the half year ended December 31, 2020.

The Company has declared the "Closed Period" from February 17, 2021 to February 25, 2021 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,
HALLMARK COMPANY LIMITED

AMJAD WAQAR
Company Secretary