



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

HCL/CORP/2021-22/08015

August 26, 2021

Deputy General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Notice of Book Closure under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017**

In compliance with the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, Rule Book of Pakistan Stock Exchange and Securities Act, 2015 and in pursuance of the Public Announcement of Offer to acquire up to 16.578% shares from shareholders (other than shareholders who have already entered into a share purchase agreement with the acquirers) of Hallmark Company Limited (the "Target Company") by Muhammad Munir Muhammad Ahmed Khanani Securities Limited (the "Manager to the Offer") on behalf of Mr. Irtaza Zafar Sheikh and GAZPAK (Private) Limited (the "Acquirers") dated August 4, 2021, it is to inform you that the share transfer books of Hallmark Company Limited shall remain closed from September 9, 2021 to September 15, 2021 (both days inclusive) to determine the entitlement to receive the offer letters from the Acquirers.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For and on behalf of **HALLMARK COMPANY LIMITED**

**AMJAD WAQAR**  
Company Secretary

**Copy to:**  
**Executive Director**  
Public Offering and Regulated Persons Department  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad.