



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/CS/2021-22/0821

August 13, 2021

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

Dear Sir,

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF HALLMARK COMPANY LIMITED U/C 5.6.9.(b) OF PSX REGULATIONS**

In accordance with Clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of all the resolutions passed in the 42<sup>nd</sup> Annual General Meeting of Hallmark Company Limited held on August 09, 2021. These regulations have been passed/adopted & have become effective.

Yours truly,  
**HALLMARK COMPANY LIMITED**

**AMJAD WAQAR**  
Company Secretary



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**EXTRACT FROM THE DRAFT MINUTES OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF HALLMARK COMPANY LIMITED, HELD ON MONDAY, AUGUST 09, 2021 AT 11:00 AM AT SUITE # 1005, UNI CENTRE, 10<sup>TH</sup> FLOOR, I.I CHUNDRIGAR ROAD, KARACHI.**

**“RESOLVED THAT** the Annual Audited financial statements of the Company for the year ended June 30, 2021 together with the Directors’ and Auditors’ Report thereon be and are hereby adopted and approved.”

**“RESOLVED THAT** M/s. S.M. Suhail & Co., Chartered Accountants, Karachi be and are hereby appointed as auditors of the Company for the year ending June 30th, 2022.”

**“RESOLVED THAT** the transactions conducted with Related Parties as disclosed in the note 24 of the financial statements for the year ended June 30, 2021 and specified in the Statement of Material Information under Section 134 (3) be and are hereby ratified, approved and confirmed.”

**“RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2022.”

**“RESOLVED FURTHER** that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.”

**CERTIFIED THAT THE ABOVE IS A  
TRUE COPY OF RESOLUTION PASSED  
ON AUGUST 09, 2021**

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**AMJAD WAQAR**  
Company Secretary