



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/CORP/2021-21/1201

December 14, 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 **Monday, December 20, 2021** at 11 a.m., at Karachi, in connection with acquisition of more than 50% shares of the Company by Mr. Irtaza Zafar Sheikh and GAZPAK (Private) Limited (the "Acquirer") and reconstitution of Board of Directors through resignation of directors and co-option of incoming directors in their place.

The Company has declared the "Closed Period" from December 14, 2021 to December 20, 2021 (both days inclusive) as required under Clause 5.6.1 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