

HALLMARK COMPANY LIMITED

Suit # 1001, Uni Centre, 10th Floor I.I. Chundrigar Road Karachi
Tel:021-32414419, 021-37011105 Fax:021-32416288
Email:hallmark@bizcorei.com Website:

Post-ID: 181785
February 18, 2022, 14:36:45

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2022-02-18.

	Name	Designation
1	Salman	Chief Executive/ Director
2	Muhammad Saad Iqbal	Non-Executive Director
3	Sharjeel	Director
4	Isra Faruqui	Non-Executive Director
5	Areej Faruqui	Independent Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2022-02-18.

	Name	Designation
1	Irtaza Zafar Sheikh	CEO/ Director
2	Wanda Dolores Fajardo Warren	Non-Executive Director
3	Medina Zafar Sheikh	Non-Executive Director
4	Kamran Ahmed	Non-Executive Director
5	Owais Ali Khan	Non-Executive Director

The New Board of the company now consists of the following:

	Name	Designation
1	Irtaza Zafar Sheikh	CEO/ Director
2	Wanda Dolores Fajardo Warren	Non-Executive Director
3	Medina Zafar Sheikh	Non-Executive Director
4	Kamran Ahmed	Non-Executive Director
5	Owais Ali Khan	Non-Executive Director
6	Jawad	Independent Director
7	Muhammad Ashfaq	Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,