



Hallmark Company Limited
204, 2nd Floor, Horizon Tower,
Block 3, Scheme No. 5, Clifton,
Karachi.
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HCL/BOD/THIRD QTR/2021-22

April 21, 2022

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, April 28, 2022** at 11 a.m., at Karachi to consider the Financial Statements for the quarter ended March 31, 2022.

The Company has declared the "Closed Period" from April 22, 2021 to April 28, 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 TRE Certificate holders of the Exchange accordingly.

Yours truly,
HALLMARK COMPANY LIMITED


Muhammad Bilal
Company Secretary

