

HALLMARK COMPANY LIMITED

Hallmark Company Limited
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The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

January 1, 2018
Our Ref: HCL-C-0012017

Dear Sir,

**INTIMATION REGARDING - APPOINTMENT OF AN ADVOCATE OF HIGH COURT
AND SUBMITTED PETITION FOR SCHEME OF MERGER FOR AMALGAMATION OF
LAKHWANI SECURITIES (SMC-PRIVATE) LIMITED WITH AND INTO
THE HALLMARK COMPANY LIMITED
BEFORE THE HONORABLE HIGH COURT OF SINDH- BEARING CASE # 01-2018**

We refer to our letter earlier letter bearing reference # No. HCL-C-0602017 Dated November 22, 2017 wherein we have intimated you regarding the Scheme of Merger for Amalgamation of "Lakhwani Securities (SMC-Private) Limited with and into the Hallmark Company Limited".

The said Scheme was approved in the AGM by the Members of the Company, and we also applied for approval by the SECP as laid down in the provisions of the Companies Act, 2017.

In response to the above proposed scheme of merger, the SECP Company Law Division through Corporatization & Compliance Department, Islamabad had advised us, by referring the SRO 840(1)/2017 dated August 17, 2017 of the Federal Government of Pakistan, that the said powers are now to be exercised by the High Courts of the relevant jurisdictions, therefore we have to submit the application for the above mentioned approval through the High Court of Sindh.

In view of requirements of the above SRO, the Company has engaged an Advocate of High Court; and on completion of necessary review and documentation by him, he has filed on our behalf, a petition before the Honorable High Court of Sindh on December 30, 2017 and a case number has been assigned to the said petition is # **01-2018**, for the execution and approval of the said scheme of Merger for Amalgamation of Lakhwani Securities (SMC-Private) Limited with and into Hallmark Company Limited.

You are requested to kindly append your records and intimate to all the relevant departments of the PSX.

Yours Sincerely,



Ms. Kishwar Parveen
Company Secretary
For Hallmark Company Limited

CC:

1. Pakistan Stock Exchange Limited, Hafiz Maqsood Munshi- Manager
2. Securities and Market Division SECP, Mr. Amir Khan Afridi- Director
3. Company Law Division – CCD SECP, Ms. Maheen Najmi- Management Executive
4. Company Law Division – CSD SECP, Mr. Abid Hussain, Executive Director
5. SECP- CRO, Ms. Saima Khalil, Deputy Registrar of Companies,
6. Central Depository Company of Pakistan Limited Mr. Badiuddin Akber, Chief Compliance & Risk Officer,