



**HALLMARK
COMPANY LIMITED**

Hallmark Company Limited
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**EXTRACT FROM THE MINUTES OF THE 40th
ANNUAL GENERAL MEETING
OF THE MEMBERS OF**

HALLMARK COMPANY LIMITED

HELD ON MONDAY, JULY 30, 2019 AT 11:00 AM

**AT SUITE # 1001, 10TH FLOOR, UNI CENTRE,
I. I. CHUNDRIGAR ROAD, KARACHI.**

1. PARTICIPANTS:

DIRECTORS PRESENT

Mr. S. Muhammad Imran	Chairman/ Non-executive Director
Mr. Naveed Hamid	Chief Executive
Mr. Muhammad Farrukh Bashir	Executive Director
Mrs. Mehnaz Manzoor	Non-executive Director
Mr. Abdul Rahim	Non-executive Director
Mr. Ahtesham Ashraf (Through proxy)	Non-executive Director
Mr. Saad AftabShamsi (Through proxy)	Independent Director
Mr. Zubair Ahmed Khan	Independent Director

MEMBERS PRESENT

The meeting was attended by eight (08) (non-director) shareholders, and all of them were present in-person and none being represented via proxy.

COMPANY SECRETARY PRESENCE

Mrs. Kishwar Parveen

AUDITORS PRESENCE

Mr. S. M. Suhail, FCA, being the engagement partner, from the Statutory Auditors of the Company, *M/S. S.M. Suhail & Co., Chartered Accountants*, was present in person.



SPECIAL RESOLUTION PASSED IN THE MEETING

The following special resolutions were passed unanimously through show of hands:

"RESOLVED THAT the approval made in of the 37th Annual General Meeting of the Company for scheme of merger, to merge Lakhwani Securities (SMC-Private) Limited with and into the Hallmark Company Limited, be and is hereby withdrawn due to the fact that there is no further requirement to enhance paid-up capital of the Company from Pakistan Stock Exchange to restore trading in shares of the Company."

"FURTHER RESOLVED THAT Mr. Naveed Hamid being Chief Executive of the Company, and Mr. S. Muhammad Imran being the Director of the Company, and the Director of Lakhwani Securities (SMC Private) Limited be and are hereby authorized to take all such steps as may be necessary or incidental for the purpose of withdrawing the petition of merger from Honorable High Court of Sindh."

Mrs. Kishwar Parveen
Company Secretary
Hallmark Company Limited