



**HALLMARK  
COMPANY LIMITED**

Hallmark Company Limited  
Suite # 1001, Uni Centre,  
10th Floor, I.I. Chundrigar Road,  
Karachi, Pakistan.  
Off: 021-32414419  
021-37011105  
Fax: 021-32416288  
Email:hallmark@bizcorei.com

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

August 07, 2019  
Our Ref: HCL-0502019

Dear Sir,

**INTIMATION REGARDING THE ORDER OF THE SIND HIGH COURT  
FOR WITHDRAWAL OF COMPANIES MERGER SCHEME**

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the material information to all concerned, in respect of order of the Hon'ble High Court of Sindh, for granting the withdrawal of petition for merger scheme of Lakhwani Securities (SMC-Pvt.) Limited, with and into the Hallmark Company Limited.

In pursuance of the special resolution, that unanimously approved in the 40<sup>th</sup> Annual General Meeting of the Company, the application for withdrawal of petition for merger has been filed in the Hon'ble High Court of Sindh. During the hearing process on August 7, 2019, the Hon'ble High Court of Sindh, after receiving the consent of the Securities and Exchange Commission of Pakistan, has granted the unconditional withdrawal of the said petition.

Written order of the Hon'ble High Court of Sindh shall be available in due course of time and will be made available for general public by the Company, in accordance with applicable rules and regulations, in this regard.

Yours truly,

**Mrs. Kishwar Parveen**  
Company Secretary  
**For Hallmark Company Limited**