



Hallmark Company Limited
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SCHEDULE V

(Disclosure by Target Company Under Regulation 5)

**The Managing Director,
Pakistan Stock Exchange,
Off I.I. Chundrigar Road,
Karachi.**

Subject DISCLOSURE UNDER THE TAKEOVER REGULATIONS

It is hereby informed you that two directors of **M/s. Hallmark Company Limited** (the Target Company) namely Mr. Abdul Rahim and Mrs. Mehnaz Manzoor being directors of the Target Company, have informed that they individually are entering into negotiation for sale of their shareholding beyond the limit prescribed in section 111 of the Securities Act, 2015.

The Securities Exchange is requested to make the above information immediately available to the shareholders of the Target Company under Regulation 5(1), by placing it on the notice board and through notification on automated information system and make an announcement on the house of the Exchange.



Company Secretary
Date: November 5, 2019

(Company Stamp)

- CC: 1) The Registrar of Companies,
Securities and Exchange Commission of Pakistan,
Karachi.
- 2) Additional Director,
Securities Market Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.