

HALLMARK COMPANY LIMITED

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REVISED

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The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2020-11-26.

	Name	Designation
1	S.M. Imran	Chairman/ Non-Executive
2	Naveed Hamid	Chief Executive
3	Muhammad Farrukh Bashir	Executive Director
4	Saad Aftab Shamsi	Independent Director
5	Ahtesham Ashraf	Non-Executive
6	Mehnaz Manzoor	Non-Executive
7	Abdul Rahim	Non-Executive
8	Zubair Ahmed Khan	Independent Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2020-11-26.

	Name	Designation
1	Salman	Chief Executive/ Director
2	Muhammad Saad Iqbal	Non-Executive Director
3	Sharjeel	Director
4	Jawad	Director
5	Irsa Faruqi	Non-Executive Director
6	Muhammad Ashfaq	Independent Director
7	Areej Rafique	Independent Director

The New Board of the company now consists of the following:

	Name	Designation
1	Salman	Chief Executive/ Director
2	Muhammad Saad Iqbal	Non-Executive Director
3	Sharjeel	Director
4	Jawad	Director
5	Irsa Faruqi	Non-Executive Director
6	Muhammad Ashfaq	Independent Director
7	Areej Rafique	Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,