

HALLMARK COMPANY LIMITED

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Post-ID: 162117
February 26, 2021, 09:03:40

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-02-25 at 15:25, at Karachi to consider Results for the Half Year Ended Dec 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,