



S.M. SUHAIL & CO.
Chartered Accountants
A Member Firm of:



Hafiz Maqsood Munshi
Head of Companies & Securities Compliance
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi



October 28, 2022
Our Ref: SMS-C-02472023

Dear Sir

HALLMARK COMPANY LIMITED - EXTENSION GRANTED BY THE SECP FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30 JUNE 2022, TILL 27 NOVEMBER 2022 AND SUBMISSION OF FIRST QUARTERLY FINANCIAL STATEMENT BY 29 NOVEMBER 2022

We refer to the Notice # PSX/Gen-2098 dated October 26, 2022, in respect of above captioned Company,

In this connection, on behalf and on instructions from our above-mentioned client, we are writing to inform you that we have already applied for an extension of holding the AGM, before the SECP, and a confirmation letter has received yesterday dated October 26, 2022. A copy is enclosed for your review and ready for reference.

The instant letter reflects the extended date of the AGM shall be not later than November 27, 2022, and the submission date of the first Quarterly Financial Statements shall be not later than November 29, 2022.

We have been informed by the new management they will follow the above dates, and such delay will not repeat again.

You are therefore requested to please append your record, kindly withdraw the issued notice, and ignore the inconvenience caused to you in this regard and oblige.

Thanking you in anticipation.

Yours truly

S.M. Suhail

S.M. Suhail & Co.
Chartered Accountants
Karachi

Encl: As stated above

CC: Hallmark Company Limited

Patim/U
28/10/22



**Securities and Exchange Commission of Pakistan
Securities Market Division**

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (92)/2022/359

October 26, 2022

Mr. Bilal Kasbati,
Company secretary,
Hallmark Company Limited,
204, 2nd Floor Horizon Tower,
Block-3, Scheme No. 5, Clifton
Karachi.

Subject: **APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022 AND EXTENTION FOR THE SUBMISSION OF FIRST QUATERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2022.**

Dear Sir,

Please refer to the letter dated October 06, 2022 on the subject matter received from Hallmark Company Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration, the Company has also requested to grant extension of 30 days for the submission of First quarter accounts for the period ended September 30, 2022 under Section 237 of the Act.

2. After due consideration of submissions made by the Company, I am directed to inform you that requisite extension for holding of AGM u/s 132 read with section 223 has been granted to the Company for convening its AGM for the year ended June 30, 2022 on or before November 27, 2022. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. In this connection, I am also directed to inform you that the requisite extension in the time for preparation of first quarter financial statements for the period ended September 30, 2022 u/s 237(1) of the Act for thirty days on or before November 29, 2022 has been granted by the Commission to the Company

Regards,

Sanallah Jatoi
Assistant Director