

HALLMARK COMPANY LIMITED

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REVOKED
2023-04-12 12:32:38

Post-ID: 205586
April 11, 2023, 12:02:25

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 2023-04-11 at 15:00, at Karachi to consider Approval of Financial Statements of the Quarter ended on 31 March 2023 and announcement of any entitlement. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,