

HALLMARK COMPANY LIMITED

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April 12, 2023, 12:39:47

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 2023-04-12 at 15:00, at Karachi to consider Approval of Quarterly Financial Statements of 31 March 2023 and announcement of any entitlement. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,