



**HALLMARK
COMPANY LIMITED**

Hallmark Company Limited
Suite # 1001, Uni Centre,
10th Floor, I.I. Chundrigar Road,
Karachi, Pakistan.
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The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigar Road,
Karachi.

April 4, 2019
Our Ref: HCL-C-0202019

Dear Sir,

PROCEEDINGS OF BOARD MEETING HELD ON APRIL 4, 2019

We have to inform you that, the Board of Directors of our Company, in their meeting held on April 4, 2019 at 11:00 AM at 1001, 10th Floor, Uni Center I.I. Chundrigar Road, Karachi decided the following:

- The number of directors to be elected in the upcoming election shall remain unchanged and, is fixed at 7 (Seven);
- It was approved that an Extraordinary General meeting shall be called to hold election of directors within prescribed time.

The provisions of Companies Act, 2017 and regulations of Pakistan Stock Exchange shall be complied in respect of the matters mentioned above.

Mrs. Kishwar Parveen
Company Secretary
For Hallmark Company Limited