



**HALLMARK  
COMPANY LIMITED**

Hallmark Company Limited  
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The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

May 11, 2019  
Our Ref: HCL-0352019

Dear Sir,

**INTIMATION REGARDING RE-ELECTION OF FIVE DIRECTORS, CHANGE OF TWO DIRECTORS; AND,RE-APPOINTMENT OF THE CHIEF EXECUTIVE AS A RESULT OF ELECTION HELD ON MAY 11, 2019**

In accordance with section 96 of Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the material information in respect of above change in Board of Directors of the Company.

1. As result of election of Directors held on May 11, 2019 two new members have been elected as Directors and two of the existing Directors had not consented to contest in the election. Following are the newly elected Directors:
  - Mr. Abdul Rahim Ibrahim; and
  - Mrs. Mehnaz Manzoor.
2. Two Directors, who were not contested as Director, in the election are:
  - Mr. Haris Aftab Shamsi; and
  - Mr. Naveed Hamid.
3. Mr. Naveed Hamid been re-appointed, by the Directors, as the Chief Executive of the Company.

As the number of contestant willing to contest in the election of Directors were same as the number of Directors to be elected, therefore, all the contestant have been elected as Directors without need of vote count.

Profiles of the newly elected Directors have been provided earlier with notice of the extraordinary general meeting held for conducting election.

Yours truly,

**Mrs. Kishwar Parveen**  
Company Secretary  
For Hallmark Company Limited