



Annexure II
[Regulation 10]
Execution Report

DETAILS

Name of the Company	HALLMARK COMPANY LIMITED
Date of the general meeting in which poll was demanded	30 Nov 2023
Date of poll	30 Nov 2023
Dates for casting e-voting	27 Nov 2023 to 29 Nov 2023
Last date of receiving postal ballot	29 Nov 2023
Any other related information	N/A

RESOLUTION

Resolution 1	<p>"RESOLVED THAT the previously approved decision to change the Company's name from "Hallmark Company Limited" to "Supernet Technologies Limited", which was passed during the Board meeting held on 15 August 2023 is hereby rescinded."</p> <p>"FURHTER RESOLVED THAT the Company shall continue to operate under its current name, "Hallmark Company Limited" and all relevant records and documents will be updated accordingly."</p> <p>"FURHTER RESOLVED THAT Mr. Waseem Ahmad being Chief Executive Officer / Director or Mr. Muhammad Farhan Saeed being Company Secretary of the Company (the "Authorized Persons") be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal and corporate formalities and file all requisite documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions, as well as carry out any other act or step which may be ancillary and / or incidental to do the above and necessary to fully achieve the object of the abovesaid resolutions with the Registrar and get approvals from Securities Exchange and Commission of Pakistan in order to effectuate and implement this resolution."</p> <p>"FURHTER RESOLVED THAT all actions taken by the Authorized Persons on behalf of the Company in respect of the above matters are hereby confirmed and adopted by the Company in full."</p>
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HALLMARK COMPANY LIMITED

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RESULT OF E-VOTING

Name of member/Folio No.	Shares held or no. of votes	Result of Resolutions	
		Resolution No. 1	
		No. of votes in favor	No. of votes against
Total	NIL	NIL	NIL

RESULT OF VOTING THROUGH POST

Name of member/Folio No.	Shares held or no. of votes	Result of Resolutions	
		Resolution No. 1	
		No. of votes in favor	No. of votes against
Total	NIL	NIL	NIL

VOTE CAST ON THE DAY OF POLL

Name of member/Folio No.	Shares held or no. of votes	Result of Resolutions	
		Resolution No. 1	
		No. of votes in favor	No. of votes against
001391	100	100	
001491	100	100	
001492	100	100	
001518	100	100	
001545	100	100	
001546	100	100	
001547	400	400	
001571	100	100	
001572	100	100	
001573	100	100	
001574	100	100	
001597	314,220	314,220	
001598	100	100	
001599	100	100	
208-543	2	2	
208-26134	1	1	
208-27553	1	1	
208-28775	1	1	
208-42560	1	1	



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3277-3499	1	1	
3277-82768	1,000	1,000	
3277-82994	200	200	
3277-112502	2	2	
3277-122799	4	4	
4002-13678	1	1	
4002-26076	55	55	
4085-97400	850	850	
4085-114494	1	1	
4085-114718	1	1	
4085-114734	1	1	
4085-115079	1	1	
4085-141208	1	1	
4366-1788	1	1	
4366-27403	2	2	
4424-31753	1	1	
4952-10621	1	1	
6445-79311	1	1	
6684-6976	1	1	
6684-126832	5	5	
6684-126840	5	5	
6684-126857	5	5	
6684-128572	5	5	
6684-144462	5	5	
6684-161243	5	5	
6684-197825	1	1	
Total	317,982	317,982	NIL

CONSOLIDATED RESULT OF VOTING

Sr. No.	Resolutions	No of votes in favor of resolution	No. of votes against resolution	Remarks
1	Resolution 1	317,982	NIL	PASSED

Signature of Chairman



30 November, 2023 at Karachi

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