HALLMARK
COMPANY LIMITED

Hallmark Company Limited
204, 2nd Floor, Horizon Tower,
Block-3, Scheme No. 5, Clifton,
Karachi.
Contact +92-42-35788604
CFO@hallmark.pk

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

April 13, 2023
Ref: HCL-C-01212023

Dear Sir

MATERIAL INFORMATION

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of PSX Regulations, we hereby convey the following information:

We would like to inform you that (i) Mr. Irtaza Zafar Sheikh and (ii) the Board of Directors of the Gazpak (Private) Limited ("**GPL**"), the shareholders of Hallmark Company Limited ("**Company**") have entered into Share Purchase Agreement dated April 12, 2023 with Supernet Infrastructure Solutions (Private) Limited ("**Share Purchase Agreement**") for the sale of all of the Company's shares held by Mr. Sheikh and GPL (i.e. collectively 314,220 constituting approximately 62.84% of the issued and paid-up capital of the Company) ("**Proposed Divestment**").

The consummation of the Proposed Divestment will be subject to the terms of the Share Purchase Agreement including issuance of public offer, receipt of requisite approvals and completion of other closing formalities.

A disclosure form is attached herewith.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

We will intimate Pakistan Stock Exchange on conclusion of this Proposed Divestment.

Yours truly

Company Secretary
Hallmark Company Limited
Karachi

Encl: As stated above

CC: Executive Director / HOD,
Offsite-II Department, Supervision Division,
SECP, NIC Building, 63, Jinnah Avenue, Islamabad

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DISCLOSURE FORM
(Securities Act, 2015)

Name of the Company	Hallmark Company Limited
Date of Report (Date of earliest event reported if applicable)	April 12, 2023
Exact Name of the Company as specified in its Memorandum	Hallmark Company Limited
Registered address of the Company	Plot # 38/A, opposite The Intellect School, Ground Floor, Korangi Creek, Karachi, Pakistan.
Contact Information	+92-42-35788604, CFO@hallmark.pk
Disclosure of price sensitive / inside information by the Company in terms of Securities Act, 2015	"We would like to inform you that (i) Mr. Irtaza Zafar Sheikh and (ii) the Board of Directors of the Gazpak (Private) Limited ("**GPL**"), the shareholders of Hallmark Company Limited ("**Company**") have entered into Share Purchase Agreement dated April 12, 2023 with Supernet Infrastructure Solutions (Private) Limited ("**Share Purchase Agreement**") for the sale of all of the Company's shares held by Mr. Sheikh and GPL (i.e. collectively 314,220 constituting approximately 62.84% of the issued and paid-up capital of the Company) ("**Proposed Divestment**"). The consummation of the Proposed Divestment will be subject to the terms of the Share Purchase Agreement including issuance of public offer, receipt of requisite approvals and completion of other closing formalities."