

# HALLMARK COMPANY LIMITED

(Formerly Hallmark Insurance Company Limited)

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The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Off I.I. Chundrigar Road,  
Karachi.

Hallmark Company Limited  
Suite # 1001, Uni Centre,  
10th Floor, I.I. Chundrigar Road,  
Karachi, Pakistan.  
Off: 021-32414419  
021-37011105  
Fax: 021-32416288  
Email:hallmark@bizcorei.com

October 5, 2017

Dear Sir,

## **Financial Results for the Year Ended June 30, 2017**

We have to inform you that the Board of Directors of our Company in their meeting held on October 05, 2017 at 11:00 am at 1001, 10th Floor, Uni Center I.I. Chundrigar Road, Karachi. Recommended the following:

### **(i) CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2017 at Rs. 0.00 per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. 0.00 per share i.e. NIL %.

**AND/OR**

### **(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @NIL %.

**AND/OR**

### **(iii) RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will not be applicable on Bonus Shares as declared above.

**AND/OR**

### **(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are attached.

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification/ observation by the auditors, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone along with consolidated Profit & Loss Accounts separately for the same period).

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The Annual General Meeting of the Company will be held on 26/10/2017 at 07:00 P.M. at Karachi.

The above entitlement (NA) will be paid to the shareholders whose names will appear in the register of members on 19/10/2017.

The Share Transfer Books of the Company will be closed from 19/10/2017 to 26/10/2017 (both days inclusive). Transfer received at the F.D. Registrar Services (SMC-Private) Limited 17<sup>th</sup> Floor, Saima Trade Tower, I.I. Chundrigar Road, Karachi at the close of business on 18/10/2017 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Yours Sincerely,



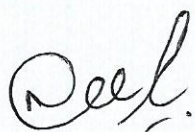
**Ms. Kishwar Parveen**  
Company Secretary

**For Hallmark Company Limited**  
(Formerly Hallmark Insurance Company Limited)

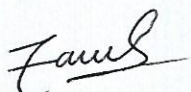
**HALLMARK COMPANY LIMITED**  
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**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD FROM JANUARY 1, 2017 to JUNE 30, 2017**

	Note	01-Jan-17 to 30-Jun-17 <i>Rupees</i>	01-Jan-16 to 31-Dec-16 <i>Rupees</i>
Turnover			
Sale of goods		3,921,760	-
Advisory		247,500	-
		<u>4,169,260</u>	<u>-</u>
Cost of sales	16	<u>(2,560,662)</u>	<u>-</u>
Gross profit		1,608,598	-
Administrative and selling expenses	17	<u>(450,515)</u>	(985,405)
Operating profit/ (loss)		1,158,083	(985,405)
Other income	18	1,165,000	1,898,238
Other expenses	19	<u>(395,148)</u>	(275,000)
Profit before taxation		1,927,936	637,833
Taxation - net	20	<u>(100,424)</u>	-
Profit after taxation		<u>1,827,511</u>	<u>637,833</u>
Earning per share	21	<u>3.66</u>	<u>1.28</u>

*The annexed notes from 1 to 29 form an integral part of these financial information.*



Chief Executive



Director



Chief Financial Officer