

# HALLMARK COMPANY LIMITED

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

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

October 26, 2017

Dear Sir,

## **Financial Results for the Quarter Ended September 30, 2017**

We have to inform you that the Board of Directors of our Company in their meeting held on October 26, 2017 at 11:00 am at 1001, 10th Floor, Uni Center I.I. Chundrigar Road, Karachi. Recommended the following:

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

An Interim Cash Dividend for the Quarter ended September 30, 2017 at Rs. 0 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 be/will not be applicable on Bonus Shares as declared above.

### **AND/OR**

### **(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

The Merger Scheme as earlier communicated with notice of AGM is expected to be decided in the AGM. Therefore, the Board has decided to make compliance of free float requirement of 25% and as Mr. S. M. Imran would be the major shareholder after merger, he has undertaken to reduce his holding to the extent and in the manner as required by the PSX regulations.

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## 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).

The above entitlement (NA) will not 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.

Yours Sincerely,



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

**HALLMARK COMPANY LIMITED**  
**CONDENSED INTERIM PROFIT AND LOSS ACCOUNT (UN-AUDITED)**  
**FOR THE QUARTER ENDED SEPTEMBER 30, 2017**

	Note	Quarter Ended September 30, 2017 Rupees	Quarter Ended September 30, 2016 Rupees
Turnover			
Sale of goods		<b>2,438,833</b>	-
Cost of sales		<b>(1,816,587)</b>	-
Gross profit		<b>622,246</b>	-
Administrative and selling expenses	9	<b>(576,191)</b>	(55,000)
Operating profit/ (loss)		<b>46,055</b>	(55,000)
Rental income from investment property		<b>150,000</b>	75,000
Profit before taxation		<b>196,055</b>	20,000
Taxation - net		<b>(53,862)</b>	-
Profit after taxation		<b>142,193</b>	20,000
Earning per share		<b>0.28</b>	1.63

*The annexed notes from 1 to 14 form an integral part of these financial information.*



Chief Executive



Director



Chief Financial Officer