

# HALLMARK INSURANCE COMPANY LIMITED

Ref No: HMICO/KSE/HY/JUN/20008

Under Seal Cover/ Fax.111-573-329

The General Manager  
Karachi Stock Exchange (Guaranteed) Limited  
Stock Exchange Building,  
Stock Exchange Road Karachi

## SUBJECT: FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30<sup>TH</sup> JUNE 2008

Dear Sir,

We have to inform you that board of directors of our company in their meeting held at the registered office 5<sup>th</sup> Floor Panorama Center Karachi recommended the following

1. CASH DIVIDEND

A final Cash Dividend for the half year ended 30<sup>th</sup> June, 2008 at Rs. Nil per share i.e Nil % This is in addition to Interim Dividend (s) already paid at Rs. Nil per share i.e Nil%

AND/OR

2. BONUS ISSUE

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

AND/OR

3. RIGHT SHARES

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

AND/OR

4. ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL