

HALLMARK INSURANCE COMPANY LIMITED

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	12/4/09
Received at:.....	4:45 Initial:.....
Announcement at:.....	5:47 Initial:.....

Tel #: (+92-21) 5290301
Fax #: (+92-21) 5290302

Ref. KSE(BM)2009

10-04-2009

(Under Seal Cover)

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi



SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 10-04-2009 at 11:00 a.m., at the registered office of the Company, 5th Floor, Panorama Center, Karachi, recommended the following:

1. **CASH DIVIDEND:**
A final Cash Dividend for the year ended 31st December 2007 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 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
3. **RIGHT SHARES:**
The Board has recommended to issue Nil % Right Shares at per / 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 nto be applicable on Bonus Shares as declared above.
AND / OR
4. **ANY OTHER ENTITLEMENT / CORPORATE ACTION:**
NIL
5. **ANY PRICE SENSITIVE INFORMATION**
NIL

Contd..... page 2