

**HALLMARK
INSURANCE COMPANY
LIMITED**

Ref No: HMICO/KSE/HY/JUN/2009

Under Seal Cover/ Fax. 111-573-329

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

SUBJECT: FINANCIAL RESULT FOR THE HALF YEAR ENDED JUNE 30th 2009

Dear Sir,

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

1. CASH DIVIDEND

A final Cash Dividend for the half year ended 30th June, 2009 at Rs. Nil per share i.e Nil % this is in addition to interim dividend (s) already paid at rupees Nil per share at is 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 _____ share(s) held that is 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 Share being declared simultaneously will be / will not be applicable on bonus shares as declared above

AND/OR

4. ANY OTHER ENTITLEMENT / CORPORATE SECTION

NIL