

HALLMARK INSURANCE COMPANY LIMITED

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Ref. KSE(BM)2010

(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 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 10-04-2009 at 4:30 p.m., at the Registered office of the Company, at 5th Floor, Panorama Center, Karachi, recommended the following:

1. CASH DIVIDEND:

A final Cash Dividend for the year ended 31st December 2009 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 _____ 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 _____ 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

5. ANY PRICE SENSITIVE INFORMATION

NIL

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