

HALLMARK INSURANCE COMPANY LIMITED

Hallmark Insurance Company Limited
Suite # 1001, Uni Centre,
10th Floor, I.I. Chundrigar Road,
Karachi, Pakistan.
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The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

August 26, 2011
Our Ref: HICL 10215-2011

Dear Sir,

Financial Results For Half year ended June, 30 2011

We have to inform you that the Board of Directors of our Company in their meeting held on August, 26 2011 at 10:00 AM at Office No. 1001, 10th floor, Uni center I.I. Chundrigar Road, Karachi, declared the following;

The financial results of the Company are as follows:

Business Conducted	NIL
Loss before taxation	Rs. (62,110)
Taxation	NIL
Loss after taxation	Rs. (62,110)
Loss per share	Rs. (0.12)

For your consideration, Income Statement for the half year ended June, 30 2011 and Auditors' Review report have been enclosed.

The Share Transfer Books of the Company will not be closed and all transfers received will be treated in time for the purpose of the transfer.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,



Company Secretary
For Hallmark Insurance Company Limited

Encl: 1) Income Statement for the Half year ended June, 30 2011
2) Auditors' Review Report