

HALLMARK INSURANCE COMPANY LIMITED

Hallmark Insurance Company Limited
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Karachi, Pakistan.
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October 24, 2012
Our Ref: HICL-0882012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on October 24, 2012, at 10:00 A.M at 1001, 10th floor, Uni center I.I. Chundrigar Road, Karachi, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended September 30, 2012 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

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Nil Interim Bonus shares in 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

(iii) RIGHT SHARES

The Board has recommended to issue Nil% Right Shares at par/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 not be applicable on Bonus Shares as declared above.

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

Business Conducted	NIL
Loss before taxation	Rs. (21,350)
Taxation	NIL
Loss after taxation	Rs. (21,350)
Loss per share	Rs. (0.04)