

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,
Off I.I. Chundrigar Road,
Karachi.

April 7, 2014
Our Ref: HICL-C-1022013

Dear Sir,

Financial Results for the Year Ended December 31, 2013

We have to inform you that the Board of Directors of our Company in their meeting held on April 07, 2014 at 3:00 pm at 1001, 10th floor, Uni center I.I. Chundrigar Road, Karachi. Recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended December 31, 2013 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 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

(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

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

The management proposed to enhance Company authorized and paid up capital to the extent of Rs. 300 million to comply with the requirements of the Insurance Ordinance 2000.