

HALLMARK INSURANCE COMPANY LIMITED

Hallmark Insurance Company Limited
Suite # 1001, Uni Centre,
10th Floor, I.I. Chundrigar Road,
Karachi, Pakistan.
Off: 021-32414419
021-37011105
Fax: 021-32416288
Email: hallmark@bizcorei.com

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

Business Conducted	Rs. 353,639
Profit before taxation	Rs. 238,639
Taxation	NIL
Profit after taxation	Rs. 238,639
Profit per share	Rs. 0.48

The Annual General Meeting of the Company will be held on April 30, 2014 at 10:00 A.M at 1001, 10th floor, Uni center I.I. Chundrigar Road, Karachi.

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on April 23, 2014.

The Share Transfer Books of the Company will be closed from April 23, 2014 to April 30, 2014 (both days inclusive). Transfers received at the 1001, 10th floor, Uni center I.I. Chundrigar Road, Karachi, at the close of business on April 22, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,



Company Secretary
For Hallmark Insurance Company Limited