

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

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigar Road,
Karachi.

April 30, 2014
Our Ref: HICL-C-1092013

Dear Sir,

Financial Results for the Quarter Ended March 31, 2014

We have to inform you that the Board of Directors of our Company in their meeting held on April 30, 2014 at 4:00 pm at 1001, 10th floor, Uni center I.I. Chundrigar Road, Karachi. Recommended the following:

- | | |
|--------------------------|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Issue | NIL |
| 3. Right Issue | NIL |
| 4. Any other Entitlement | NIL |

The financial results of the Company are enclosed with this letter.

Since no announcement has been made by the Board, therefore share transfer books of the Company will not be closed.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,



Company Secretary
For Hallmark Insurance Company Limited

Encl: As above.

Stamp: HALLMARK INSURANCE COMPANY LIMITED
 21/57/2014
 10:59
 11:20