

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.

October 31, 2014
Our Ref: HICL-C-1252014

Dear Sir,

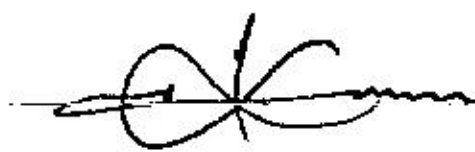
FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2014

We have to inform you that the Board of Directors of our company in their meeting held on October 31, 2014 at 11 A.M. at the Registered Office of the Company at Office # 1001, Uni Centre, 10th Floor, I.I. Chundrigar Road, Karachi, recommended the following:

- | | |
|--|-----|
| a) Cash Dividend: | Nil |
| b) Bonus Shares: | Nil |
| c) Right Shares: | Nil |
| d) Any Other Entitlement/Corporate Action: | Nil |
| e) Any Other Price-Sensitive Information: | Nil |

The financial results of the Company are attached.

Yours Sincerely,
For Hallmark Insurance Company Limited



Kishwar Parveen
Company Secretary

