

# 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 (Guarantee) Limited,  
StockExchangeBuilding,  
Stock Exchange Road,  
Off I.I. Chundrigar Road,  
Karachi.

April 28, 2015  
Our Ref: HICL-C-0652015

Dear Sir,

## FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2015

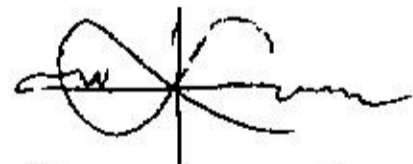
We have to inform you that the Board of Directors of our Company in their meeting held on April 08, 2015 at 3:00 pm at 1001, 10th floor, Uni center I.I. Chundrigar Road, Karachi. Recommended the following:

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:	
	Business Conducted	Rs. 75,000
	Profit before taxation	Rs. 60,000
	Taxation	NIL
	Profit after taxation	Rs. 60,000
	Earnings per share	Rs. 0.12

The financial results of the Company are attached.

We will be sending you 200 copies of printed Accounts for distribution amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,



Company Secretary  
For Hallmark Insurance Company Limited



Encl: As above.