

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
 Stock Exchange Building
 Stock Exchange Road
 Karachi.

August 31, 2012
 Our Ref: HICL-C-0812012

Dear Sir,

FINANCIAL RESULTS FOR HALF YEAR ENDED JUNE, 30 2012

We have to inform you that the Board of Directors of our Company, in their meeting held on August, 30 2012 at 10:00 am at Office No. 1001, 10th floor, Uni Center I.I. Chundrigar Road, Karachi, declared the following;

The financial results of the Company are as follows:

Business Conducted	NIL
Loss before taxation	Rs. (23,200)
Taxation	NIL
Loss after taxation	Rs. (23,200)
Loss per share	Rs. (0.05)

For your consideration, Initialed Income Statement for the half year ended June, 30 2012 and Auditors' Review report have been enclosed.

The Share Transfer Books of the Company will not be closed and all transfers received will be treated in time for the purpose of the transfer.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,



Kishwar Parveen
 Company Secretary
 For Hallmark Insurance Company Limited

Encl: 1) Initialed Income Statement for the Half year ended June, 30, 2012
 2) Auditors' Review Report