



Hallmark Company Limited
Plot # 38/A,
Opposite The Intellect School,
Ground Floor, Korangi Creek,
Karachi, Pakistan.
Off: 021-35155112
Email: hallmark@bizcorei.com

HCL/CS/2020-21/0201

February 25, 2021

The General Manager
Pakistan Stock Exchange
Limited
Karachi

The Deputy Chief
Securities and Exchange
Commission of Pakistan
Islamabad

Dear Sir(s),

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2020

This is to inform you that the Board of Directors of our Company in their meeting held on **Thursday, February 25, 2021** at 11 a.m., at Karachi recommended the following:

(i)	<u>Cash Dividend</u>	Nil
(ii)	<u>Bonus Issue</u>	Nil
(iii)	<u>Right Issue</u>	Nil
(iv)	<u>Interim Dividend</u>	Nil

The financial results of the Company consisting of Statement of Financial Position, Statement of Profit or Loss and Other comprehensive income and Director's Report are annexed.

We will be transmitting the half yearly report of the Company for the period ended December 31, 2020 in electronic form, according to clause 5.6.8 of PSX Regulations as per your notice reference # PSX/N-4207 dated July 13, 2018.

Yours truly,
For: **HALLMARK COMPANY LIMITED**

AMJAD WAQAR
Company Secretary