



Hallmark Company Limited  
204, 2nd Floor, Horizon Tower,  
Block-3, Scheme No. 5, Clifton,  
Karachi.  
Contact +92-42-35788604  
CFO@hallmark.pk

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

November 7, 2022  
Our Ref: HCL-C-01192023

Dear Sir

**Financial Results for the Year Ended June 30, 2022**

We have to inform you that the Board of Directors of our Company in their meeting held on November 07 2022 at 11:00 AM at Suite # 505, 5<sup>th</sup> floor, Horizon Tower, Block 3 Scheme No: 5, Clifton, Karachi. Recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2022 at Rs. 0.00 per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. 0.00 per share i.e. NIL %.

**AND/OR**

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

**AND/OR**

**(iii) RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will not be applicable on Bonus Shares as declared above.

**AND/OR**

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION - NIL**

**AND/OR**

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION - NIL**

The financial results of the Company are attached.

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification/ observation by the auditors, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone along with consolidated Profit & Loss Accounts separately for the same period).

The Annual General Meeting of the Company will be held on November 28<sup>th</sup>, 2022 at 11:00 AM at Suite # 505, 5th Floor, Horizon Tower, Block 3, Scheme No: 5, Clifton, Karachi.

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on November 21<sup>th</sup>, 2022.

The Share Transfer Books of the Company will be closed from November 22<sup>th</sup>, 2022 to November 28<sup>th</sup>, 2022 (both days inclusive). Transfers received at Office # 1705, 17<sup>th</sup> Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi-74000 at the close of business on November 21<sup>th</sup>, 2022 will be treated in time for the purpose of the above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours Sincerely



Bilal Kasbati  
Company Secretary  
For Hallmark Company Limited