



**HALLMARK
COMPANY LIMITED**

**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
Karachi

The Deputy Chief
Securities and Exchange
Commission of Pakistan
Islamabad

March 8, 2023
Ref: HCL/BOD/2st QTR/2022-23

Dear Sirs

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2022

This is to inform you that the Board of Directors of the Company in their meeting held on Wednesday, March 8, 2023 at 02:00 p.m., at Karachi recommended the following:

| | | |
|-------|------------------|-----|
| (i) | Cash Dividend | Nil |
| (ii) | Bonus Issue | Nil |
| (iii) | Right Issue | Nil |
| (iv) | Interim Dividend | Nil |

The financial results of the Company for the half year ended December 31, 2022 are enclosed. The half yearly report of the Company for the period ended December 31, 2022 will be transmitted through PUCARS separately, within the specified time.

Yours truly

**Muhammad Bilal
Company Secretary
Hallmark Company Limited
Karachi**