

META/PSX/2022-

August 25, 2022

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

SUB: NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of MetaTech Health Limited or the Company (formerly Hashimi Can Company Limited), will be held on Wednesday, August 31st, 2022 at 9:00AM to consider the audited financial statement of the Company for the year ended June 30, 2022 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the period from August 25th, 2022 to August 31st, 2022 (both days inclusive) as the Closed Period as per Regulation 5.6.4 of PSX's Rulebook. Accordingly, no directors, CEO or the Senior Executives of the Company shall deal, directly or indirectly, in the shares of the Company, during the aforementioned closed period.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of
MetaTech Health Limited
(Formerly Hashimi Can Company Limited)

Sincerely,



Muhammad Usman
Company Secretary



CC:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
2. The Executive Director, Corporate Supervision Department, SECP-ISD