

# Hashimi Can Company Limited



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## Extracts of Resolutions Adopted In 60<sup>th</sup> Annual General Meeting Held of October 18, 2021 at 11:30am

RESOLVED that the minutes of the 59<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> October 2020 were confirmed and approved unanimously.

RESOLVED that the Audited Accounts of the Company for year ended June 30, 2021 together with the Notes, Chairman's Review, Director Report and Auditor Report there on be and hereby are approved and adopted.

RESOLVED that M/S Rao & Company, Chartered Accountants, be and hereby appointed as Auditors of the Company for the year ending June 30, 2022 or till the next Annual General Meeting.

Certified to be true copy

  
Company Secretary

