

Hashimi Can Company Limited



Office No.1, Ground Floor, Building No.31C,
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HACC/PSX/2022-

June 15, 2022

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

Dear Sir,

CHANGE OF COMPANY SECRETARY

We wish to inform that Mr. Zaheer Ali Malik, Company Secretary of Hashimi Can Company Limited ("the Company") has tendered his resignation as Company Secretary with immediate effect, due to personal reasons.

The Board of Directors of the Company has been appointed Mr. Muhammad Usman as Company Secretary with effect from June 13, 2022 in place of him.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
Hashimi Can Company Limited
Sincerely,

Zaheer A. Malik
CEO/ Director



CC:

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