

Hashimi Can Company Limited



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June 15, 2022

Mr. Amir Mohammad Khan
Director
Adjudication Department No -1
Adjudication Division
Securities and Exchange Commission of Pakistan
Islamabad.

Subject: Order in the Matter of Revision Application under Section 484 of the Companies Ordinance 1984 against order Jun 25, 2012 under clause (b) of Section 309 read with Section 305 of the Ordinance-Hashmi Can Company Limited

Dear Sir,

Please refer to your letter No CSD/ARN/222/2015-252 dated Dec 2, 2021.

In this respect, it is apprised that while the Commission's above dated Order to set aside its earlier Order dated Jun 25, 2012 remains in the field as the Commission had concluded that the grounds for the winding up of the Company do not exist anymore. Vide this Order, the Commission had advised the Company directors to expedite the revival of the Company.

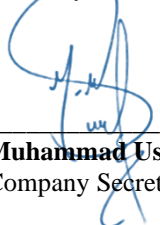
In view of the foregoing, and considering the market situation, the Company has resolved to revive the Company's operations in a different line of business for which the shareholders' approval is being sought for the EOGM planned on Jul 22nd, instead of the buy-back of shares to convert the Company into an unlisted Company.

The above decision is deemed to be in the best interest of the shareholders as the revival would enable the Company to restore its normal listing status at PSX.

Accordingly, the Company has initiated necessary steps for seeking the removal of suspension at PSX due to the fact that the matter of winding up against the Company already stands set aside by the Commission.

Submitted for information and acknowledgement.

Sincerely,



Muhammad Usman
Company Secretary



CC:

1. Chief Regulatory Officer, Pakistan Stock Exchange
2. Director/HOD, Surveillance, Supervision and Enforcement Department, SMD, SECP, Islamabad
3. The Executive Director Corporate Supervision Division, SECP, Islamabad