

# Hashimi Can Company Limited



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July 15, 2022

## The General Manager

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

### ANNOUNCEMENT FOR ELECTION OF DIRECTORS -HACC

Dear Sir,

As required under Section 159(4) of the Companies Act, 2017, the members are informed that only the seven (7) notices of intention from the following persons had been filed with the Company by the deadline of filing, i.e. by the time of close of business on July 8<sup>th</sup> 2022, whereby these persons offered themselves for election as Directors, at the forthcoming Extra Ordinary General Meeting (EOGM) of the Company scheduled to be held on July 22<sup>nd</sup>, 2022 at 10.30 am, at which seven (7) directors were to be elected:

#### Shareholder Directors

1. Mr. Aftab Ahmad Chaudhry
2. Ms. Maaria Ahmad
3. Mr. Mansoor Ahmed Soomro
4. Mr. Rashid Matin Khan

#### Independent Directors (having their names contained in databank as eligible independent directors)

5. Mr. Muhammad Iqbal
6. Ms. Farzin Khan (Female representation)
7. Mr. Usman Ali Shah

Since as per section 159(1) & (5) of the Companies Act, the number of persons who have offered themselves for the election is no more than the number of directors fixed by the Board; therefore, the above-named seven (07) directors shall deem to have been elected by the members in the forthcoming EOGM of the Company.

Above information is hereby being published in two newspapers in English and Urdu languages, besides its transmission to the members/shareholders of the Company.


It may be mentioned that all of the above directors had been nominated by Modaraba Al-Mali, under whose involvement the turnaround/revival plan of the Company shall be implemented after its approval in the aforesaid EOGM.

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

Yours truly,

For **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