

# Hashimi Can Company Limited



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

July 15, 2022

## NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of M/s Hashimi Can Company Limited (the Company) will be held on Friday, **July 22, 2022** at 1130hrs at the registered office of the Company, subsequent to the formation of the new Board, for the appointment of the Chairman and CEO of the Company and the approval of Term Sheet for investment of PKR 300Mn in Ensmile Pakistan.

The Company has declared the closed period from **July 15, 2022** to **July 22, 2022** (both days inclusive) as required under 5.6.4 of the rule Book of the Pakistan Stock Exchange Limited. Accordingly, no directors, CEO or Executives of the Company shall deal, directly or indirectly, in the shares of the Company in any manner in the aforementioned closed period.

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

Yours truly,  
For **Hashimi Can Company Limited**

**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