

Hashimi Can Company Limited



Office No.1, Ground Floor, Building No.31C,
Noor Heights, Jami Commercial Street 2,
Phase VII, DHA. Karachi.

Phone : 0300 8254705
Fax : 92-21-5875523
E-Mail : z_m6@hotmail.com
Web site : www.hashimican.com

HACC/PSX/2022-

July 22, 2022

General Manager

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

SUB: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE/ ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform that following the recent election of Directors of Hashimi Can Limited (the Company) held in the Extraordinary General Meeting of the Company on July 22, 2022, the directors elected by the incoming sponsors, have elected Mr. Aftab Ahmad Chaudhry as the Chairman of the Board and has also appointed Mr. Mansoor Ahmed Soomro as the Chief Executive Officer of the Company for a term of three (3) years.


The composition of Board of Directors of the Company w.e.f July 22, 2022 is as under: -

S/R	Name of Director	Status	Category
1	Mr. Aftab Ahmad Chaudhry	Chairman	Non-Executive
2	Mr. Mansoor Ahmed Soomro	Chief Executive Officer	Executive
3	Ms. Maaria Ahmad	Director	Non-Executive
4	Mr. Rashid Matin Khan	Director	Non-Executive
5	Ms. Farzin Khan	Director	Independent
6	Mr. Muhammad Iqbal	Director	Independent
7	Mr. Usman Ali Shah	Director	Independent

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

For and on behalf of
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