

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: BOARD DECISIONS

Dear Sir,

Please be apprised that subsequent to the approval of the revival business plan by the shareholders in the recently concluded EOGM, the new Board of Directors of the Company, in its subsequent meeting, has taken the following related decisions for the immediate start of the Company's operations:

1. Approved the draft of the Term-Sheet for investment of PKR 300Mn in Ensmile, a 3-D invisible denture manufacturing company.
2. Approved the immediate start of the management/operating of the Islamabad located facility of Ensmile by the Company.
3. Approved the appointment of Underwriters (M/s Dawood Equities Limited and Adam Securities) and Consultant to the Issue (M/s AssetPlex Limited) for the rights shares' issuance process.

The Board/Company has also noted/acknowledged the share transfer requests from the outgoing sponsors, which may be done after the dissemination of the instant Board meeting decisions.

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