

META/PSX/2022-

August 31, 2022

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

SUB: BOARD DECISIONS

Dear Sir,

We are pleased to inform you that Board of directors of the MetaTech Health Limited or the Company (formerly Hashimi Can Company Limited) in their meeting held on August 31, 2022 at 0900hrs at Corporate Office of the Company has decided/approved as under:

Financial Results:

- | | | |
|------------------|---|---|
| a. Cash Dividend | - | Nil |
| b. Bonus Shares | - | 355% (3.55 shares against every 01 ordinary share held) |
| c. Right Shares | - | Nil |

The Financial Results of the Company for the year ended on June 31, 2022 are annexed. The Annual Report of the Company for the year ended on June 31, 2022 will be transmitted through PUCAR separately within specified time.

Book Closure for Bonus Shares

The share transfer books of the Company will be closed from September 20, 2022 to September 26, 2022 (both days inclusive) to determine the entitlement of the Bonus Shares.

Transfers received at the office of our Share Registrar F.D Registrar Services (Pvt) Limited 17th Floor, Saima Trade Tower-A, I.I Chundrigar Road, Karachi at the close of business on September 19, 2022 (for Physical shares and CDC rules and procedure will be applied for CDC shares in scrip-less form) will be treated in time for the purpose of entitlement of Bonus Shares to the transferees.

Book Closure for AGM

The Board has decided the Date of AGM to be held on October 15, 2022.

The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from October 09, 2022 to October 15, 2022 (both days inclusive). Transfers received in order at the office of Share Registrar M/s F.D Registrar Services (Pvt) Limited, 17th Floor, Saima Trade Tower-A, I.I Chundrigar Road, Karachi at the close of business on October 08, 2022 will be treated in time for the purpose of attendance in the AGM.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of
MetaTech Health Limited
(Formerly 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

METATECH HEALTH LIMITED
(FORMERLY HASHIMI CAN COMPANY LIMITED)
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2022

		2022 June 30 Rupees	2021 June 30 Rupees
	Note		
Sales		-	-
Less: Cost of sales		-	-
Gross profit / (loss)		-	-
Administrative and selling expenses	13	(3,787,077)	(23,869,115)
Operating (loss)		(3,787,077)	(2,302,407)
		(3,787,077)	(23,869,115)
Other income	14	4,129,059	125,000
		341,982	(23,744,115)
Financial charges		-	-
Net profit / (loss) before taxation		341,981	(23,744,115)
Taxation			
Current		-	(2,144,852)
Net profit / (loss) after taxation		341,981	(25,888,967)
Earnings / (Loss) per share - Basic	15	0.21	(15.85)

The annexed notes form an integral part of these financial statements.

CHIEF EXECUTIVE

CHIEF FINANCIAL OFFICER

DIRECTOR

