



MetaTech
HEALTH LIMITED

Formerly Hashimi Can Company

September 21, 2022

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

SUB: NOTICE OF ANNUAL GENERAL MEETING – METATECH HEALTH LIMITED

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting (AGM) of MetaTech Health Limited Formerly Hashimi Can Company Limited to be held on **October 15th, 2022 at 11:00 AM** at Register Office No. 508, 5th Floor, LSE Building, Aiwan-e-Iqbal, being dispatched to shareholders and to be published in newspaper.

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

For and on behalf of
MetaTech Health Limited
(Formerly Hashimi Can Company Limited)

Sincerely,

Muhammad Usman
Company Secretary



CC:

- a) The Executive Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan, Islamabad
- b) The Director
Surveillance Supervision Enforcement (SMD)
Securities and Exchange Commission of Pakistan, Islamabad

NOTICE

OF ANNUAL GENERAL MEETING

(To be held on Saturday October 15, 2022)



MetaTech
HEALTH LIMITED

Formerly Hashimi Can Company

NOTICE OF 61st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of MetaTech Health Limited (the "Company") will be held on **Saturday, October 15, 2022** at 1100hrs at Register Office of the Company Office No. 508, 5thFloor, LSE Building, Aiwan-e-Iqbal, Lahore to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of Extraordinary General Meeting (EOGM) held on July 22, 2022.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2021 together with Directors' and Auditors ' Reports thereon.
3. To appoint Auditors of the Company for the year ending June 30, 2023 and to fix their remuneration.
4. Any other business with permission of the Chair.

Place: Lahore

Dated: **September 21, 2022**

By Order of the Board


Muhammad Usman
Company Secretary

NOTES ON STATEMENT OF MATERIAL FACTS

CLOSURE OF SHARE TRANSFER BOOKS

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.

DEPOSIT OF PHYSICAL SHARES INTO CENTRAL DEPOSITORY

As per section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act i.e. May 30, 2017.

In light of above, shareholders holding physical share certificates are encouraged to deposit their shares in Central Depository by opening CDC sub-accounts with any of the brokers or Investor Accounts maintained directly with CDC to convert their physical shares into scrip less form. This will facilitate the shareholders to streamline their information in member's register enabling the Company to effectively communicate with the shareholders and timely disburse any entitlements. Further, shares held shall remain secure and maintaining shares in scrip less form allows for swift sale/purchase.

PARTICIPATION IN THE ANNUAL GENERAL MEETING (AGM)

In the light of COVID-19 situation in the Country, the Company has made the arrangement for the safety of the members attending the meeting physically. The relevant SOPs should be followed strictly

All members entitled to attend and vote at this Meeting may appoint another person as his/her proxy to attend and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. The CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan. Proxy form is available at the Company's website i.e. www.meta-tech.com.pk

For Attending the Meeting

- a. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration detail is uploaded as per the Regulations, shall authenticate their identity by showing his/ her original National Identity Card ("CNIC") or original passport at the time of attending the meeting.
- b. In case of corporate entity, Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

For Appointing Proxies

- a. In case of individuals, the account holder or sub-account holder is and / or the person whose securities are in group account and their registration detail is uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
- b. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form, and as per the requirements mentioned in the attached form.
- c. Attested copies of the CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- e. In case of corporate entities, board of directors' resolution/ power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.

CONSENT FOR VIDEO CONFERENCE

Pursuant to SECP's Circular No 10 dated 21 May 2014, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, please fill the following and submit to registered address of the Company at least 10 days before the date of AGM.

I/We _____ of _____, being member(s) of MetaTech Health Limited holder _____ Ordinary share(s) as per Register Folio No. _____ hereby opt for video conference facility at _____



Formerly Hashimi Can Company

MetaTech Health Limited Annual General Meeting -2022

FORM OF PROXY

Folio No. _____

No. of Shares _____

I / We _____, the undersigned being member(s) of MetaTech Health Limited (Formerly Hashimi Can Company Limited hereby appoint _____, as my / our proxy to attend, act and vote for me/ us on my/ our behalf at Annual General Meetings of the members of the Company to be held at Office No. 508, 5th Floor, LSE Building, Aiwan-e-Iqbal, Lahore on Saturday, October 15, 2022 at 11:00 A.M. and at any adjournment(s) thereof.

Signed this _____ day of October, 2022.

Sign by the said Member

Signed/Witnessed by/in the presence of:

1. Signature: _____
 Name: _____
 Address: _____
 CNIC/Passport No. _____

2. Signature: _____
 Name: _____
 Address: _____
 CNIC/Passport No. _____

The forms of proxy/authorizations from the overseas based or incarcerated individuals/investors must be witnessed by the Pakistani Embassies/High Commissions located in the concerned country or by the Superintendent as per the Pakistan Prison Rules, 1978.

Information required		For Member (Shareholder)	For Proxy	For alternate Proxy (*)
			(If member)	
Number of shares held				
Folio No.				
CDC Account No.	Participant I.D.			
	Account No.			

Affix
Revenue
Stamp of Rs. 5/

(*) Upon failing of appointed Proxy.