

META/PSX/2022-02

September 23, 2022

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

SUBJECT: CORRIGENDUM TO BOARD DECISIONS IN THE MATTER OF INTERIM BONUS SHARES

Dear Sir,

Please refer to our earlier letter No. META/PSX/2022- , dated August 31, 2022 notifying the decisions of the Board of Directors of MetaTech Health Limited (the Company) (formerly: Hashimi Can Company Limited) regarding financial results of the Company for the year ended June 31, 2022.


In this connection, we are submitting this Corrigendum letter to clarify that the Board has announced the Bonus Shares @ 355% on **Interim Basis** for which the Book Closure has been announced on separate basis i.e., from September 20, 2022 to September 26, 2022 (both days inclusive). Accordingly, the said decision of the Board of Director for Interim Bonus shares @355% shall be ratified by the general body of the Company in the AGM scheduled to be held on October 15, 2022.

Further to the above, the Book Closure for the AGM has been announced separately for October 9, 2022 to October 15, 2022 (both days inclusive).

You may please communicate this Corrigendum to 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