

META/PSX/2022-

October 18, 2022

**General Manager**

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

**MATERIAL INFORMATION - FILLING OF CASUAL VACANCY ON THE BOARD**

Dear Sir,

We have to inform that Mr. Aftab Ahmad Chaudhry has resigned from the Directorship of MetaTech Health Limited (the Company) with immediate effect.

In order to fill the casual vacancy, the Nomination Committee of the Board of the Company has decided to induct Dr. Zahid Mahmood, an eminent physician, as a Director and Chairman of the Company, in place of Mr. Aftab Ahmad Chaudhry with effect from October 18, 2022.

With the induction of a qualified physician, the Company has strengthened its leadership team for accomplishing its mission of expanding its "technology-enabled healthcare business by focusing on the trading/manufacturing/export of advanced/hi-tech healthcare and dental/oral and personal hygiene/aesthetic products."

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:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
2. The Executive Director, Corporate Supervision Department, SECP-ISD