

November 11, 2022

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

**Subject: Change of Independent Share Registrar/Transfer Agent**

Dear Sir,


We are pleased to inform you that the Board of Directors of MetaTech Health Limited formerly Hashimi Can Company Limited (“the Company”) in their meeting held on Friday, November 11, 2022 has been approved/appointed **Digital Custodian Company Limited** as independent Share Registrar / Transfer Agent in place of **F.D Registrar Services (Private) Limited** w.e.f November 18, 2022.

**Contact details of Digital Custodian Company Limited are as under:**

- Office Address                      Head Office: 508, LSE Plaza, Kashmir Egerton Road, Lahore  
Main Office: 4<sup>th</sup> Floor, Perdesi House, Old Queens Road, Karachi
- Phone                                    +92 21 32419770 +92 21 32430485 & +92 300 2016531
- Fax                                        +92 21 32416371
- Email                                     [share.registrar@digitalcustodian.co](mailto:share.registrar@digitalcustodian.co)
- Website                                 <https://digitalcustodian.co>

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

Yours truly,  
For MetaTech Health Limited  
(Formerly Hashimi Can Company Limited)

  
\_\_\_\_\_  
Muhammad Usman  
Company Secretary



Enclosed: Consent Letter from the R/TA

Copy to:

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



#MonetizeYourAssets

November 1<sup>st</sup>, 2022

**Mr. Muhammad Usman**

Company Secretary

**MetaTech Health Limited**

Office No. 508, 5th Floor, LSE Building, Aiwan-e-Iqbal,  
Lahore.

**SUBJECT: CONSENT TO ACT AS DIGITIZED CORPORATE SHARE REGISTRAR (SHARE REGISTRAR/TRANSFER AGENT)**

Dear Sir,

We are pleased to convey the consent of our Company to act as the **Digitized Corporate Share Registrar** (Share Registrar/Transfer Agent) of your Company, **M/s. MetaTech Health Limited**.

DCCL carries multiple licenses/registrations/approvals from the SECP and SBP, for offering fully digitized corporate shares registrar services with e-divided and e-voting facilities for serving the needs of an automated environment for the management of the shareholders data.

Unlike conventional share registrars, DCCL operated a technologically advanced 'd-Shares Registry Portal', which enables our client companies to generate latest statements of share-ownership (subject to regulatory time-lags), besides enabling them to digitally administer their corporate actions and generate requests for the e-payments of dividends. In this way, DCCL eliminates the present practice of corresponding with the Corporate Share Registrars via physical letters/emails for different requirements.

We look forward your positive response to avail the most valuable and technological services of DCCL at very competitive and affordable financial cost.

Regards,

For and on behalf of **Digital Custodian Company Limited:**

**Muhammad Sulemen**

Manager

Digitized Corporate Share Registrar Department

**ONLINE**

+923-111-322-228

digitalcustodian.co

/ digitalcustodian

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