

# Hashimi Can Company Limited



Office No.1, Ground Floor, Building No.31C,  
Noor Heights, Jami Commercial Street 2,  
Phase VII, DHA. Karachi.

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HACC/PSX/2022-

August 02, 2022

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

**SUBJECT: MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of Securities Act, 2015 and clause 5.6.1(a) of Code of Corporate Governance contained in the PSX Rule Book, we hereby convey the following information:

We are pleased to inform you that the Memorandum of Association of Hashimi Can Company Limited (the Company) has been revised. which reads as under:

*"To establish, run, control, manage and operate hospitals, pharmacies, nursing homes, maternity homes, clinics, laboratories, operation theaters, dental clinics, healthcare centers, different diseases, indoor and outdoor treatment services to the patients and treatment of viral, bacterial and chronic diseases and all other allied services thereof, subject to permission of relevant authorities."*

Please disseminate this letter to all TRE Certificate holders of the Exchange accordingly.

Yours truly,  
For **Hashimi Can Company Limited**



Muhammad Usman  
Company Secretary

**Enclosed: Certified True Copy of Revised Memorandum**

Cc:

- 1) The Executive Director/HOD, PRDD/SMD, Islamabad
- 2) The Chief Regularity Officer – PSX, Karachi.

**THE COMPANIES ACT, 2017 (XIX of 2017)**  
**(COMPANY LIMITED BY SHARES)**

**MEMORANDUM**  
**OF**  
**ASSOCIATION**  
**OF**

**HASHIMI CAN COMPANY LIMITED**

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# THE COMPANIES ACT, 2017 (XIX of 2017)

(Company Limited by Shares)

## MEMORANDUM OF ASSOCIATION

OF

### "HASHIMI CAN COMPANY LIMITED"

1. The name of the Company is "HASHIMI CAN COMPANY LIMITED".
2. The Registered Office of the Company will be situated in the City of Karachi, in the Province of Sind.
3. The objects for which the Company is established are and it is expressly declared that the several sub-clauses of this clause and all the powers thereof are to be cumulative and in no case is the generality of any one sub-clause to be narrowed or restricted by any particularity of any other sub-clause, nor is any general expression in any sub-clause to be narrowed or restricted by any particularity of expression' in the same sub-clause or by the application of any rule of construction *ejusd em generis* or otherwise:—
  - (1) The principal line of business of the Company is to establish, run, control, manage and operate hospitals, pharmacies, nursing homes, maternity homes, clinics, laboratories, operation theaters, dental clinics, healthcare centers, trading of health care products and provide all healthcare and surgical related facilities of different diseases, indoor and outdoor treatment services to the patients and treatment of viral, bacterial and chronic diseases and all other allied services thereof, subject to permission of relevant authorities.
  - (2) To carry on all or any of the businesses of merchants and manufacturers of and/or dealers in tin and block plates and every description of article or utensil capable of being manufactured from tinfoil, tin metal, meta sheets or otherwise.

Tin and Block  
Plates



- Mechanical Engineers, etc.** (3) To carry on all or any of the businesses of mechanical, electrical, marine, mining, motor, hydraulic, water supply, constructional and general engineers, tinplate and steelplate makers, ironfounders, brassfounders, metal workers, toolmakers, machine makers, boiler-makers, millwrights, machinists, iron and steel converters, smiths, woodworkers, builders, painters, gasmakers, paper and pulp manufacturers and merchants, colliery properties, iron masters, and patent fuel manufacturers; and to own, work, manage, buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock, motor vehicles, aircrafts and hardware of all kinds, and any other business (whether manufacturing or otherwise) capable of being conveniently carried on in connection with the foregoing or calculated to enhance the value of any of the Company's property.
- Machinery** (4) To carry on all or any of the businesses of merchants and manufacturers of and/or dealers in machinery of materials used in the manufacture of any of the abovementioned articles or any analogous articles.
- Shipbuilders, etc.** (5) To carry on all or any of the businesses of shipbuilders, shipowners, ship charterers, ship brokers, ship chandlers, manufacturers of and dealers in ropes, hemp, fibre, cork, wire, and all or any materials or things used for or in connection with rope, insurance brokers, managers of shipping property, freight contractors, dock owners, barge owners, and lightermen.
- Timber Merchants, etc.** (6) To carry on all or any of the businesses of timber merchants, sawmill proprietors and timber growers; and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used so far as may deemed expedient.
- Seed crushers, etc.** (7) To acquire, take over, promote, establish, deal in, and carry on all or any of the businesses of seed crushers, oil extractors by crushing, chemical, or any other processes; oil refiners and merchants, manufacturers, merchants of, and dealers in grain, seed, flax, cotton, lubricating and burning oils, grease, petrol, benzol, or other petrol substitute by whatever name called.
- Chemists, etc.** (8) To carry on all or any of the businesses of chemists, oil and colourmen, importers and manufacturers of and dealers in chemical, industrial, and other preparations and articles, compounds, cements, oils, paints, pigments, compositions and varnishers, dyeware, paints and colour grinders, and of electrical and chemical, photographic and scientific apparatus and materials.
- To conduct investigations, etc.** (9) To conduct any chemical or other investigations, researchers, or experiments with a view to inventing, perfecting, or improving any process



which may seem capable of being used in any business which the Company is authorised to carry on.

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| (10) | To carry on all or any of the businesses of owners, explorers, workers, exercisers and developers of mines; and to crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds; to grant prospecting, mining and other licences, rights or privileges, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects.  | Work mines etc.                                     |
| (11) | To search for, win, work, raise and prepare for the market and dispose of coal, iron, tin, clay, slate, oil or other valuable substance of any kind in or under any property of the Company and to open and work mines, wells and quarries, and provide plant and other things necessary or desirable for any of the above purposes.  | Coal, Iron, etc.                                    |
| (12) | To carry on business as general merchants, manufacturers, contractors, agents, importers, exporters, factors, warehousemen, shipowners; and carriers by land and sea.   | General Merchants                                   |
| (13) | To carry on all kinds of agency business, and to take part in the management, supervision or control of the business or operations of any other company, association, firm or person, and to give all manner of technical advice, and to act as the Managing Agents, Agents, Secretaries, Technical Advisers, Consultants or other officers of any such company, association, firm or person, and in connection therewith to appoint and remunerate any directors, accountants, assistants and other officers or experts or agents. | To act as Managing Agents etc.                      |
| (14) | To carry on the business of general manufacturers and to manufacture, buy, sell, and deal in apparatus, machinery, materials and articles of all kinds.   | To carry on Business of general manufacturers, etc. |
| (15) | To acquire by purchase, lease, exchange or otherwise, lands, buildings and hereditaments of any tenure or description, and any estate or interest therein, and any rights over or connected with land, and either to retain the same for the purpose of the Company's business or to turn the same to account as may seem expedient.  | Purchase, lease, exchange.                          |
| (16) | To sink wells and shafts, lay down pipes, construct, maintain and improve any tramways, telegraph lines, canals, reservoirs, water-courses, ware-houses, sheds, and other buildings and works calculated, directly or indirectly, to advance the interests of the Company, and to pay or contribute to the expense of constructing, maintaining, and improving any such works.  | Construct Tramways, etc.                            |
| (17) | To construct, carry out, maintain, improve, manage, work, control and superintend any hats, markets, reservoirs, waterworks, tanks, bridges and   | Construct, Markets, etc.                            |



works in connection therewith, hydraulic works, electrical works and factories, coolie lines and houses, and bustees, villages and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidies or otherwise aid or take part in any such operations.

- Loans** (18) To lend money, either with or without security, and generally to such persons and upon such terms and conditions as the Company may think fit.
- Banking** (19) To carry on the business of banking in all its branches and departments, including the borrowing, raising or taking up money, the lending or advancing money on securities and property, the discounting, buying, selling and dealing in bills of exchange, promissory notes, coupons, drafts, bills of lading, warrants, debentures, certificates, scrip and other instruments and securities, whether transferable or negotiable or not, the granting and issuing of letters of credit and circular notes, the buying, selling and dealing with stocks, funds, shares, debentures, debenture-stocks, bonds, obligations and other securities.
- Any other business,** (20) To carry on other business which may seem to the Company capable of being conveniently carried on in connection with any of the above or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights.
- Acquire and undertake business** (21) To acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company.
- Patents** (22) To apply for, purchase or otherwise acquire any patents *brevets d'invention*, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company, and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.
- Government Concessions.** (23) To enter into any arrangement with any Government and authority, supreme, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authority all rights, concessions and privileges which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- Investments.** (24) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined.



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| (25) | To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for any other purpose which may seem, directly or indirectly calculated to benefit this Company.   | Promotion               |
| (26) | To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.   | Holding Shares.         |
| (27) | To enter into partnership or into any arrangement for sharing profits into any union of interests, joint-adventure, reciprocal concession or co-operation with any person or persons or company or companies carrying on, or engaged in, or about to carry on or engage in, or being authorised to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company. | Partnership             |
| (28) | To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments, and securities of any company or of any authority, supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated, and generally to guarantee or become sureties for the performance of any contracts or obligations.  | Guarantee.              |
| (29) | To borrow or rise or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future), including its uncalled capital and to purchase, redeem and pay off any such securities.  | Borrowing.              |
| (30) | To remunerate any persons or company for services rendered, or to be rendered, in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures, debenture-stock or other securities of the Company or in about the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business.  | Remuneration,           |
| (31) | To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company.   | Sell undertaking,       |
| (32) | To draw, make, accept, discount, execute and issue bills of exchange, Government of Pakistan and other promissory notes bills of lading, warrants, debentures and other negotiable or transferable instruments or Securities.   | Negotiable Instruments, |



Trust.	(33)	To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously or otherwise.
Publicity.	(34)	To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
Labor Problems.	(35)	To aid, pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
Provident Institutions.	(36)	To establish and support, or aid in the establishment of support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business of the dependents or connections of such persons and to grant pensions and allowances and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition for any public, general or useful objects.
Sell Company's Property.	(37)	To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and right of the Company.
Distribute in Specie.	(38)	To distribute all or any of the property of the Company amongst the members in specie or kind.
Trustee and agency.	(39)	To do all any of the above things, either as principals, agents, trustees, contractors, or otherwise, an either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise, and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "Company", save when used in reference to this Company, in this clause, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, whether domiciled in Pakistan or elsewhere.

4. The liability of the members is limited.
5. The Authorised Share Capital of the Company is Rs. 50,000,000/- (Rupees Fifty Million) divided into 5,000,000 Ordinary Shares of Rs. 10/- each with the rights, privileges and conditions attaching thereto as are provided by the Regulations of the Company for the time being, with power to increase and reduce Capital of the Company and to divide the shares in the capital for the time being into several classes, and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.





We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of the Memorandum of Association, and respectively agree to take the number of Shares in the Capital of the Company, set opposite our respective name.

Names, Addresses and Descriptions of Subscribers		Number of Shares taken by each Subscriber
Tyebjee Abdulkayum,	Mclver Road. Opp. Cantonment Telephone Ex-change, KARACHI. Company Director	One
Yunus Tyebjee,	Mclver Road. Opp. Cantonment Telephone Ex-change, KARACHI. Company Director	One
P. M. Beecheno,	Finlay House, I. I. Chundrigar Road, KARACHI. Advocate.	One
V. B. Stork	Madhani Court, Clifton, KARACHI. Merchant.	One
R. Boothroyd,	Sind Industrial Trading Estates, KARACHI-16. Company Director.	One
J. X. Athaide	Y. M. C. A. Havelock Road, KARACHI Accountant.	One
Noorudin Hooseinbhoj	C/o LaClaire Pakistan Corporation. Murad Khan Road, Khori Garden KARACHI Company Director	One

Dated the 23rd day of November, 1953.

Witness to the above Signatures -



Sd/-  
(A. Q. A. Jusbani)  
Finlay House, I. I. Chundrigar Road, KARACHI  
Advocate

