Hashimi Can Company Limited



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

Phone Fax E-Mail

Web site

: 0300 8254705 : 92-21-5875523 : z_m6@hotmail.com : www.hashimican.com

August 03, 2022

HACC/PSX/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 name of Hashimi Can Company Limited has been changed to **MetaTech Health Limited** vide SECP's Certificate No. B048881 dated August 02, 2022.

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

Yours truly,

For Hashimi Can Company Limited M

Muhammad Usman Company Secretary

Enclosed: Certificate of Incorporation on change of Name

Cc:

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

B 048881



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0000637

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of M/s. Hashmi Can Company Limited has been changed to M/s. Metatech Health Limited and that the said company has been duly incorporated as a company limited by shares as a PUBLIC COMPANY under the provisions of the said Act.

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22.

Given under my hand at Karachi this 2nd day of August Two Thousand and Twenty-two.

AND E

Syed Iftikhar Ul Hasan Naqvi Additional Registrar / Incharge Company Registration Office Karachi