

META/PSX/2022-

August 4th, 2022

General Manager
The Pakistan Stock Exchange Limited
Karachi.

SUB: MATERIAL INFORMATION

Dear Sir,

This is to inform you that the Board of the Company, via its circular resolution dated Aug 4th, 2022, has appointed M/s Clarkson Hyde Saud Ansari, Chartered Accountants, **as the Statutory Auditor of the Company**, for financial year ended June 30, 2022, upon the resignation of M/s Rao & Co., Chartered Accountants.

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