

Hashimi Can Company Limited

B-24, S.I.T.E., P.O. Box 3608,
Karachi-75700 Pakistan.



Phone : 92-21-2570680-3
Fax : 92-21-2563581
Telegrams : Hashimican Karachi
E-Mail : hashimican@cyber.net.pk
Web site : WWW.hashimican.com

SEPTEMBER 26, 2009.

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

**SUB : BOARD MEETING FOR ANNUAL ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2009.**

Dear Sir,

This is to inform you that Board of Directors Meeting of the Company will be held at 11.30 A.M. on 3rd October 2009 at Company's Registered Office, B/24, S.I.T.E. Karachi, to consider the Annual Accounts of the Company for the Year ended 30th June 2009.

The shares transfer books of the company will remain closed from 27th September 2009 to 3rd October 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
For HASHIMI CAN COMPANY LTD.

Naseer A. Malik
(NASEER A. MALIK)
SECRETARY