

Hashimi Can Company Limited



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3rd October, 2009.

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

SUB : BOARD MEETING

Dear Sir,

We thank you for your letter No. KSE-Gen 10543 dated 28th September 2009 and wish to inform you that the Board of Director's Meeting could not be concluded as scheduled and as such shall re-commence on Monday, 5th October 2009 again at the same time. The financial results and recommendations of the Board of Director's shall be faxed after the meeting is concluded as advised by you.

Thanking you.

Yours faithfully
For HASHIMI CAN COMPANY LTD.

Naseer Malik
(NASEER A. MALIK)
Company Secretary