

Hashimi Can Company Limited

B-24, S.I.T.E., P.O. Box 3608,
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23rd October, 2009.

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

SUB : BOARD MEETING FOR QUARTERLY ACCOUNTS
FOR THE QUARTER ENDED 30TH SEPTEMBER 2009

Dear Sir,

This is to inform you that Board of Directors Meeting of the Company will be held on Friday the 30th October 2009 at 10.45 A.M at the Registered office B/24, S.I.T.E. Karachi to consider the Quarterly Accounts of the Company for the Quarter ended 30th September 2009.

The Share Transfer Books of the Company will remain closed from 24th October 2009 to 30th October 2009(both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For HASHIMI CAN COMPANY LIMITED

Naseer A. Malik
(NASEER A. MALIK)
COMPANY SECRETARY