

Hashimi Can Company Limited



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16th April, 2010.

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

SUBJ. BOARD OF DIRECTORS MEETING FOR CONSIDERING OF
QUARTERLY RESULTS FOR THE QUARTER ENDED 31-03-2010


Dear Sir,

This is to inform you that Board of Directors Meeting of the Company will be held 11.00 A.M. on Saturday the 24th April, 2010 at the Company's Registered Office B/24, S.I.T.E. Karachi to consider the Quarterly Results of the Company for the Quarter ended 31st March 2010.

The Share Transfer Books of the Company will remain closed from 18th April 2010 to 24th April 2010(both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For HASHIMI CAN COMPANY LIMITED


(ASIF A. MUFTI)
Company Secretary