

Hashimi Can Company Limited



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



Phone
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Web site

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

**SUB . BOARD OF DIRECTORS MEETING FOR CONSIDERING OF
QUARTERLY RESULTS FOR THE QUARTER ENDED 30th
SEPTEMBER 2010**

Dear Sir,

This is to inform you that Board of Directors Meeting of the Company will be held at 11:00 A.M. on Saturday the 30th October, 2010 at the Company's Board Room B/24, S.I.T.E. Karachi to consider the Quarterly Results of the Company for the quarter ended 30th September 2010.

The Share Transfer Books of the Company will remain closed from 29th September 2010 to 30th October 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