

Hashimi Can Company Limited



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



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Mr. Hatiz Maqsood Munshi
Manager
Companies & Securities Compliance-RAD
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi 74000

October, 8 2018

Subject: Regularization of Compliance

Dear Sir,

We are pleased to inform honourable forum of Stock of Exchange, that company is rectifying the unwillful noncompliances by finalizing the accounts for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016 and 2017 and holding the AGM after directive received from SECP, copy attached.

The Audited accounts will be completed within this week and circulated according to the listing regulations and all other defaults will be cleared simultaneously including annual fees etc.

Thanking you

Yours faithfully,

Zaheer Malik
Zaheer A. Malik
Managing Director
Hashimi Can Company Ltd

P.S.

Please use following add
Communications.

9/11/A 18th Street,
Khayaban-e-Tauheed
Phase V. D.H.A
Karachi.



Say No to Corruption

Corporate Supervision Department
Company Law Division

No: EMD/233/601/02

August 7, 2018

The board of directors
Through Company Secretary
Hashmi Can Company Limited
B/24, S.I.T.E., Manghopir Road,
P.O. Box 3608, Karachi 75700
Fax No. 021-2563581

Subject: Direction under section 147 of the Companies Act, 2017 for holding the Annual General Meeting of the Company for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016 and 2017

Please refer to the application dated July 19, 2018 received from Hashimi Can Company Limited (the "Company") in terms whereof the Company has sought direction of the Commission under the provisions of section 147 of the Companies Act, 2017 (the "Act") for holding of its overdue Annual General Meeting ("AGM") for the eight financial years ended June 30, 2010 to June 30, 2017 latest by November 7, 2018.

2. In connection with this, I am pleased to inform that based on the application the competent authority has directed you in terms of section 147 of the Act, to convene and hold the overdue AGM of the Company for the financial years 2010, 2011, 2012, 2013, 2014, 2015, 2016 and 2017 latest by November 7, 2018 and to lay therein the annual audited financial statements for the aforesaid financial years then ended for consideration by the shareholders. The Company has been further directed to submit within fifteen days of the date of the meeting so held, a compliance report along with attested copies of the minutes of the said meeting.

3. The above direction may not be construed to be an approval or an endorsement for delay in holding the AGM and has been given *without prejudice* to the consequences of the default committed by the Company and its management in complying with the provisions of sections 132 and 223 of the Act. Please note that it is the responsibility of the Company's board to comply with all the legal requirements regarding holding of AGM including but not limited to publishing and circulation of notice and annual audited accounts not later than twenty one days before the date of the AGM.

4. Furthermore, this direction has been issued to the Company to undo the default and comply with the applicable legal provisions and it does not contain any endorsement in respect of the reasons cited by the Company for delay in holding the AGM.


Haris Bin Tipoo
Deputy Director (CSD)

Cc: Mr. Zaheer A. Malik, Managing Director, Hashimi Can Company Limited, 9/1/A, Street 18, Khayaban-e-Tauheed, Phase 5, DHA, Karachi

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
Nir Eankhura, 63 Jinnah Avenue,