

# Hashimi Can Company Limited



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October 2, 2018

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on October 10, 2018 at 3pm at 9/1/A street 18<sup>th</sup> Kh-e-Tauheed, Phase 5 DHA, Karachi, to consider the Annual Accounts for the period ended June 30, 2010, 2011, 2012, 2013, 2014, 2015, 2016 and 2017 for declaration of any entitlement.

The company has declared "Closed Period" from July 01, 2010 to June 30, 2011, July 01, 2011 to June 30, 2012, July 01, 2012 to June 30, 2013, July 01, 2013 to June 30, 2014, July 01, 2014 to June 30, 2015, July 01, 2015 to June 30, 2016, July 01, 2016 to June 30, 2017, respectively, as required under clause (xxvi) of the code of corporate Governance contained in the listing regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

*Zakeer Memon*

Company Secretary

For Hashimi Can Company Limited

