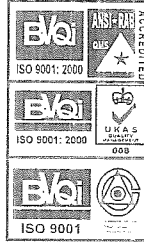


# Hashimi Can Company Limited



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



Phone : 92-21-2570680-3  
Fax : 92-21-2563581  
Telegrams : Hashimican Karachi  
E-Mail : hashimican@cyber.net.pk  
Web site : WWW.hashimican.com

October 16, 2018

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road, Karachi.

**Subject: Compliance of Clause 5.6.4 (b) of Listing Regulation of PSX for notice of Annual General Meeting of Hashimi Can Company Limited**

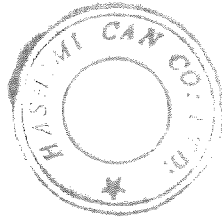
Dear Sir,

In pursuance of clause 5.6.4 (b) of listing Regulation of Pakistan Stock Exchange Limited, Please find enclosed herewith Notice of Annual General Meeting of the Company Prior to the Publication.

This notice will be published in the news paper, both Urdu and English Languages and will sent to shareholders on Friday 19<sup>th</sup> of October 2018.

Yours truly,

*Zohra Mehmood*  
Company Secretary  
Hashimi Can Company Limited



Encl as above .


## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 56th Annual General Meeting of the Shareholders of Hashimi Can Company Limited will be held on Wednesday November 7, 2018 at 8.15 B-24 SITE Karachi.

### ORDINARY BUSINESS

- 1 To confirm the Last Annual General Meeting of the Company.
- 2 To receive consider and adopt the audited Accounts of the company for the years ended From 30th June 2010 to 30th June 2017 together with the Auditor's and Directors report thereon.
- 3 To appoint Auditors for the year 2017-2018 & 2018 - 2019 and fix their remuneration.
- 4 Any other matter with the permission of the chair.

For and on behalf of the Board

  
Company Secretary

Karachi:

### NOTES:

- 1 The Share Transfer Book of the company will remain closed from October 27th 2018 to November 7th, 2018 (both inclusive).
- 2 A member entitled to attend, speak and vote at this meeting may appoint proxy, in order to be effective must be received by the Company not less than 48 hours before the meeting.
- 3 Any individual entitled to attend and vote at this meeting, must bring his/her Original CNIC or Passport in Original to prove his/her identity. In case of Proxy, must enclose additionally an attested copy of his/her CNIC or Passport. Representative of corporate member should bring the usual documents required for such purpose.
- 4 Shareholders are requested to notify the change of address, if any immediately.