

Hashimi Can Company Limited



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January 17, 2019

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

Sub: Board Meeting

Dear Sir,

Reference your letter number PSX/C-114-177 date January 10, 2019 on the subject.

In the view of the circumstances we have fixed a Board of Director's meeting on 24th of January 2019 to discuss and finalize option of Voluntary De-Listing of the Company.

Thanking you

Yours sincerely

Zaheer A. Malik
Managing Director
Hashimi Can Company Limited

Pakistan Stock Exchange Limited
Karachi Stock Exchange Limited
Corporate Announcement

Date: 21/1/19
Received at: 11:09 Initial: [Signature]
Announcement at: 11:40 Initial: [Signature]