

# 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

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

January 24, 2019

Sub: Board Resolution


Dear Sir,

Reference our letter dated January 17, 2019.

Kindly find enclosed resolution passed at Board of Director's meeting today, held at 11:00am.

Thanking you

Yours sincerely

  
Zaheer A. Malik  
Managing Director  
Hashimi Can Company Limited

# 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

## CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARDS OF DIRECTORS OF "HASHIMI CAN COMPANY LTD" IN A MEETING HELD ON JANUARY 24, 2019

At a meeting of the Board of Directors of M/s. **HASHIMI CAN COMPANY LTD**, the following resolution was duly passed.

January 24, 2019

After business shut down and subsequent termination of all employees in 2011 due to illegal strikes / activities of worker's union, all the efforts to revive the company has been futile. It has been resolved to start Voluntary De-listing and buyback of minority shareholders by following the procedure laid down by the Pakistan Stock Exchange for the same. The decision is made in the larger interest of minority shareholders so they can be compensated quickly.

Further resolved that for the above mentioned purpose, Mr. Zaheer A. Malik be and is hereby authorized to sign and swear all types of applications, memorandums, statements, affidavits, etc., as well as to sign agreements and to engage professional consultant(s) of his own choice.



1. Mr. Munawar A. Malik

Chairman

2. Mr. Zaheer A. Malik

Director

3. Mr. Musarrat Bano Malik

Director

4. Miss Humera Malik

Director