

# 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.

February 5, 2019

Sub: Board Meeting

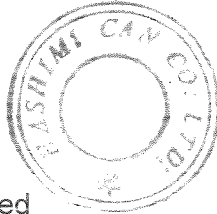
Dear Sir,

We have fixed a Board of Director's meeting on 12<sup>th</sup> of February 2019 to discuss and finalize annual accounts for financial year 2017-2018 and half yearly accounts for December 31, 2018 and to announce the date of AGM for the same.

Thanking you

Yours sincerely

*Zaheer Malik*  
Zaheer A. Malik  
Managing Director  
Hashimi Can Company Limited



7/2/19

4:14

4:15

*[Handwritten signature]*