

Hashimi Can Company Limited



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

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

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

Date: 12-02-2019

Subject: **Financial Results for the Year Ended June 30, 2018**

Dear Sir,

We have to inform you that the board of directors of our company in their meeting held on 12-02-2019 at 11 am at camp office (9/1/A St.18 Kh-e-Tauheed Phase 5 DHA) recommended the following.

- (i) **CASH DIVIDEND**
No cash dividend has been announced and paid by the Company during the year.
- (ii) **BONUS SHARES**
The Board of Director has not recommended to issue any Bonus Shares.
- (iii) **RIGHT SHARES**
The Board of director has not recommended to Issue any Right Shares.

The financial results of the company are as follows:

	<u>2018</u>	<u>2017</u>
Sales	-	-
Cost of sales	<u>(353,321)</u>	<u>(51,738)</u>
Gross (loss) / Profit	(353,321)	(51,738)
Selling and Administrative expense	(331,180)	(1,011,176)
Other Operating income	-	-
Other operating expenses	-	-
Operating (loss) / profit	<u>(684,501)</u>	<u>(1,258,924)</u>
Finance Cost	-	-
Loss / profit before taxation	<u>(684,501)</u>	<u>(1,258,924)</u>
Taxation	-	-
Loss / profit after taxation	<u>(684,501)</u>	<u>(1,258,924)</u>
Loss / Earning per share	<u>(0.42)</u>	<u>(0.77)</u>



We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours sincerely,



Munawar A. Malik

Chief Executive Officer/Chairman
Hashimi Can Company Limited



Formerly Hashimi Can Company Limited
Corporate & Commercial
Date: 12/2/19
Received at: 2:25 Initial: [Signature]
Con: 2:26 Initial: [Signature]

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CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARDS OF DIRECTORS OF "HASHIMI CAN COMPANY LTD" IN A MEETING HELD ON FEBRUARY 12, 2019

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

February 12, 2019

Audited Annual Accounts for the year ended June 2018 were presented before the Board of Directors for discussion and for later approval at AGM to be held in first week of March 2018. There being no business activity the accounts were approved and future business plan was discussed. As it was decided to opt for voluntary De-listing and buyback, a consent of Directors dated 29-01-2019 was sent to Pakistan Stock Exchange for the same. A recent meeting with an upcoming business group presented an opportunity to start a new business in the company. The proposed business will bring in a new line of products and investment, and requires the company to be free from all liabilities and take a fresh start by disposing its surplus assets, if any.

The Board has decided to give it one last chance and try to revive the company in another field of business i.e. Pharmaceutical Trading. While feasibility is being analyzed, the Board has decided to take back the consent of Voluntary De-listing and Buyback.

1. Mr. Munawar A. Malik

Chairman

2. Mr. Zaheer A. Malik

Director

3. Mr. Musarrat Bano Malik

Director

4. Miss Humera Malik

Director

