

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. Haris Bin Tipoo,
Deputy Director (CSD),
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

February 18, 2019

Sub: Direction under section 147 of the Companies Act, 2017 for holding the AGM of the Company for the year ended June 30, 2018

Dear Sir,

As required, we are submitting herewith this application on the subject along with following;

1. Duly signed and verified affidavit.
2. Original paid bank challan for AGM
3. Auditor's confirmation.

We request the honourable Commission to allow us to hold an AGM and file all necessary forms and accounts and hold election for Directors. As mentioned in previous correspondances, the Company suffered unbareble losses and was forcefully shutdown. Now we are trying to complete all overdue compliances and in this regard seek cooperation from Honourable Commission.

Kindly also allow us to submit Form 29 and Form A for years 2010 to 2018, for which we have already paid the bank cahallans and request permission of the Honourable Commission.

An early reply will be highly appreciated as audited accounts are ready and we can hold AGM as soon as we receive the direction.

Yours faithfully

Zaheer A Malik

Zaheer A Malik

Managing Director

Hashimi Can Company Limited.

