

## 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

May 5, 2019

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

**Subject: Compliance of Clause 5.6.4 (b) of Listing Regulation of PSX for notice of Annual General Meeting of Hashimi Can Company Limited**

Dear Sir,

In pursuance of clause 5.6.4 (b) of listing Regulation of Pakistan Stock Exchange Limited, Please find enclosed herewith Notice of Annual General Meeting of the Company Prior to the Publication.

This notice will be published in the news paper, both Urdu and English languages and will sent to shareholders on May 3, 2019.

Yours truly,

*Zaher M. Khan*  
Company Secretary  
Hashimi Can Company Limited

Encl as above .

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## Notice of General Meeting

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting of the Shareholders of Hashimi Can Company Limited will be held on Saturday May 25, 2019 at 11:00 am, at B-24 S.I.T.E Karachi.

### Ordinary /Special business:

1. To confirm minutes of last Annual General Meeting of the company held on November 7, 2018.
2. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 30<sup>th</sup> June 2018 together with the report of Directors and Auditors thereon.
3. To appoint Auditors for the year 2018-2019 and fix their remuneration.
4. To elect 07 (seven) directors of the company as fixed for a term of three (3) years
5. To elect Chief Executive Officer (i.e. CEO) for the period of 3 years
6. To authorise the CEO of the company to conduct and make all necessary steps, including due diligence deemed to be needed for the revival or to explore /execute new business ventures i.e trading of pharmaceutical/medical products etc.
7. To transact any other business with the permission of the Board

For and on behalf of the Board  
Company Secretary

### NOTES:

1. The Share Transfer Book of the company will remain closed from May 15<sup>th</sup>, 2019 to May 25<sup>th</sup>, 2019 (both inclusive).
2. A member entitled to attend, speak and vote at this meeting may appoint proxy, in order to be effective must be received by the Company not less than 48 hours before the meeting.
3. Any individual entitled to attend and vote at this meeting, must bring his/her Original CNIC or Passport in Original to prove his/her identity. In case of Proxy, must enclose additionally an attested copy of his/her CNIC or Passport. Representative of corporate member should bring the usual documents required for such purpose
4. Shareholders are requested to notify the change of address, if any immediately.