

Hashimi Can Company Limited



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Hafiz Maqsood Munshi,
Manager companies & Securities Compliance (RAD)
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

June 8, 2019

Sub: Board of Director's Meeting.

Dear Sir,

Board of Director's meeting is fixed on June 15, 2019 to discuss and approve quarterly accounts from years 2010 to March 31, 2019 and lay down a new business plan for the company and generate resources for the same and settlement of liabilities.

Thanking you

Yours sincerely

Zaheer Malik
Zaheer A. Malik
Hashimi Can Company Limited

11/6/19
9:16
9:17