

Notice of General Meeting

Notice is hereby given that the **58th Annual General Meeting** of the Shareholders of **Hashimi Can Company Limited** will be held on Monday October 28, 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 May 25, 2019.
2. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 30th June 2019 together with the report of Directors and Auditors thereon.
3. To appoint Auditors for the year 2019-2020 and fix their remuneration.
4. To approve changes in Memorandum of Association/Articles for a new business.
5. 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 October 18th, 2019 to October 28th, 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.
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