



# HASHIMI CAN COMPANY LIMITED

B/24, S.I.T.E Textile Avenue Karachi PAKISTAN  
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Email:hashimican@cyber.net.pk Website:hashimican.com

Post-ID: 188396  
June 9, 2022, 11:22:34

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-06-17 at 15:30, at Karachi to consider the convening of the EOGM of the Company for the election of Directors and approval of the revival plan of the Company..

The Company has declared the "Closed Period" from 2022-06-10 to 2022-06-17 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,