

META/PSX/2022-

October 10, 2022

General Manager

The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

FILLING OF CASUAL VACANCY ON THE BOARD

Dear Sir,

We have to inform that Mr. Rashid Matin Khan has resigned from the Directorship of MetaTech Health Limited (the Company) with immediate effect.

In order to fill the casual vacancy, the Board of Directors has appointed Mr. Sohail Habib, the Chief Operating Officer-Ensmile Studios Division as Director of the Company with effect from October 10, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
MetaTech Health Limited
(Formerly Hashimi Can Company Limited)
Sincerely,



Muhammad Usman
Company Secretary



CC:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
2. The Executive Director, Corporate Supervision Department, SECP-ISD