

Hashimi Can Company Limited



B-24, S.I.T.E., P.O. Box 3608,
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Sec/Kse/09

Dated: 23, April, 2009

Deputy Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	23/04/09
Received at:.....	12:58 Initial: U
Announcement at:.....	12:59 Initial: 7

Sub:- BOARD MEETING FOR QUARTERLY ACCOUNTS
FOR THE QUARTER ENDED 31st March.2009

Dear Sir,

This is to inform you that Board of Directors Meeting of the Company will be held at 11:30 A.M. on 29th April, 2009 at Company's Registered Office, B/24, S.I.T.E. Karachi, to consider the Quarterly Accounts of the Company for the Quarter ended 31st March, 2009.

The closed period shall be observed from 23rd April 2009 to 29th April 2009. (Both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
for HASHIMI CAN COMPANY LIMITED

Naseer Malik
(NASEER A. MALIK)
Secretary

