

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6508

NOTICE

November 22, 2010

Reproduced hereunder letter received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

**SECP**

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

November 16, 2010

EMD/233/601/2002/2527-2531

The Chief Executive Officer
Hashimi Can Company Limited
B-24, SITE, P.O Box 3608
Karachi 75700
Fax No. 021-32563581

Re: Holding of Annual General Meeting for the year ended on June 30, 2010

Please refer to your letter dated November 13, 2010 on the subject noted above.

- In this connection, it has been observed that M/s Hashimi Can Company Limited (the "Company") cannot comply with the legal requirements stipulated in Section 158 and 233 of the Companies Ordinance, 1984 ("the Ordinance") within the extended time if allowed by the Commission for holding Annual General Meeting ("AGM") for the year ended on June 30, 2010. Therefore, your application seeking extension in time period for holding the aforesaid AGM cannot be acceded to.
- Instead, the Company is hereby directed in terms of Section 170 of the Ordinance to convene its overdue AGM for the year ended on June 30, 2010 by December 31, 2010 so as to lay therein the annual audited accounts and transact any other business as required under the law. The Company is however required to submit minutes of the AGM within 15 days from the date of holding of the meeting.
- This direction shall be without prejudice to the penal and civil consequences of the defaults on the part of the Company and its management for non-compliance within the period stipulated under Section 158 and 233 ibid.

Abid Hussain
Director (Enforcement)

CC:

Managing Director, Karachi Stock Exchange (Guarantee Limited, Stock Exchange Building, Stock Exchange Road, Karachi - 74000	Managing Director, Lahore Stock Exchange (Guarantee Limited, 19, Khayaban-e-aiwan-e- Iqbal, P.O.Box 1315, Lahore	Executive Director, Securities Market Division, SECP, Islamabad	Joint Registrar, Company Registration Office, Karachi
--------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------	----------------------------------------------------------------

NIC Building, 63 Jinnah Avenue, Islamabad.

PABX: 9207091-4 Fax 9218592 & 9204915 E-mail: webmaster@sccp.gov.pk Website: www.secp.gov.pk