



Date: 04-09-2023

The General Manager

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

Subject: Change of Registered Office

Dear Sir,

Pursuant to the special resolutions passed by the shareholders during Extra Ordinary General Meeting held on June 23, 2023 in Islamabad, the Securities and Exchange Commission of Pakistan has approved the petition under Section 32 of the Companies Act 2017 whereby the Registered Office of the Company has been shifted from PHA Flat No. 04, Block No. 12, G-8 / 4, Islamabad, to Plot number 29 & 30, M-3 Industrial City, Main Boulevard, Sahianwala, Faisalabad, Punjab and the Clause II of the Memorandum of Association of the Company has been updated to read as follows.

Clause II of the Memorandum of Association

“The Registered Office of the Company shall be situated in the province of Punjab.”

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Pakistan Aluminium Beverage Cans Limited

Sohail Akhtar Gogal
Company Secretary



CC: Executive Director / HOD
Off site-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

Address: P-29 & 30, M-3 Industrial City, Main Boulevard, Sahianwala, Faisalabad Tele +92 041-8731