



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

June 25, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road Karachi.

Subject: RESIGNATION AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir / Madam,

This is to inform you that the Board of Pakistan Aluminium Beverage Cans Limited (the "Company") has accepted the resignation of Mr. Azam Sakrani as Chief Executive Officer ("CEO") of the Company effective June 30, 2024. The Board of the Company has also approved the appointment of Mr. Zain Ashraf Mukaty as the Chief Executive Officer ("CEO") of the Company with effect from July 01, 2024 for the remainder of the term which will expire on the date of next Board elections.

The existing CEO, Mr. Azam Sakrani, shall continue to perform his duties till June 30, 2024 after which Mr. Zain Ashraf Mukaty will take the role as the new CEO. It is further clarified that Mr. Azam Sakrani shall continue to serve on the Board as Director for the remainder of the term which will expire on the date of next Board elections

You are requested to disseminate the above information to TREC Holders of the Exchange.

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