



**PABC**

PAKISTAN ALUMINIUM  
BEVERAGE CANS LIMITED

**FORM-1**

Ref: PABC/BOD/2023/04

Date: 21/08/2023

**The General Manager**

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

**PUCARS/TCS**

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held virtually on **Monday August 28, 2023 at 2:00 p.m.** to consider and approve the Reviewed Financial Statements of the Company for the half year ended June 30, 2023 amongst other matters and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from **Monday, August 21, 2023 to Tuesday August 29, 2023 (inclusive of both dates)** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may 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