



Ref: PABC/MB/60  
Date: 29/05/2023

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

**PUCARS/TCS**

**Subject: Emergent 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 May 31, 2023 at 11:00 a.m. (PST) to consider emergent business related to strategy over industrial situation and increase of authorized share capital amongst other matters.

The Company has declared the "Closed Period" from May 29, 2023 to May 31, 2023 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.

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

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