



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

Ref: PABC/BOD/2025/Q1

Date: 22/04/2025

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

PUCARS/TCS

Subject: Board Meeting For 1st Quarter 2025 Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday April 30, 2025 at 11:00 a.m. through virtual link** to consider and approve the unaudited financial Statements of the Company for the quarter ended March 31, 2025, declaration of entitlement (if any) and other matters including consideration of Directors Elections.

The Company has declared the "Closed Period" from **Tuesday April 22, 2025 to Wednesday April 30, 2025 (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