

Date: 02-05-2025

The General Manager

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

Subject: Notice of Extraordinary General Meeting (EOGM)

Dear Sir,

This is to announce that the Company intends to hold its Extraordinary General Meeting (EOGM) to be held on 23-May-2025 at Faisalabad / Video link at 11:00 am. The Notice of Meeting is attached for information.

The Share Transfer Books of the Company will remain closed from 15-May-2025 to 23-May-2025 (both days inclusive).

Please note that transfer received at the (complete address of Share department) at the close of business on 14-May-2025 will be treated in time for the purpose of above entitlement to the transferees.

The Notice has been duly published in Daily Pakistan Observer (English) Daily Pakistan (Urdu) on 02-May-2025.

Yours Sincerely,

Pakistan Aluminium Beverage Cans Limited

Sohail Akhtar Gogal

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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### NOTICE OF SECOND (2ND) EXTRAORDINARY GENERAL MEETING (EOGM)

NOTICE is hereby given that Second (2<sup>nd</sup>) Extraordinary General Meeting of Pakistan Aluminium Beverage Cans Limited shall be held at the Best Western Hotel Faisalabad City, Pearl City Towers, Sargodha Road, Faisalabad, on Friday, May 23, 2025, at 11:00 am **simultaneously** through video conferencing facility to transact the following business:

### **ORDINARY BUSINESS**

- 1. To elect seven (07) directors of the Company as fixed by the Board, in accordance with Section 159(1) of the Companies Act, 2017 for a term of three years commencing from Tuesday, May 23, 2025. The names of the retiring directors are as follows:
  - a. Simon Michael Gwyn Jennings
  - b. Azam Sakrani
  - c. Asad Shahid Soorty
  - d. Zain Ashraf Mukaty
  - e. Saleem Parekh
  - f. Hamida Salim Mukaty
  - g. Irfan Zakaria
- 2. To transact any other business with the permission of the Chair.

By drder of the Board

Sohail Akhtar Gogal Company Secretary

**Faisalabad** 

Dated: May 2, 2025

### NOTES:

### 1. Closure of Share Transfer Books

The register of members will remain closed from May15, 2025 to May 23,2025 (both days inclusive). Shareholders whose names appear in the Register of Members on May 14, 2025 will be entitled to attend the Extraordinary General Meeting (EOGM). Transfers received in order at the office of our Share Registrars, THK Associates (Pvt.) Ltd., Plot No. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, 75500 by the close of business on May 14, 2025 will be treated in time for the purpose of attending the-EOGM.

### 2. Election of Directors

- A. Pursuant to Section 159(1) of the Companies Act, 2017, the Board of Directors has fixed the number of Directors as seven (07), to be elected in the EOGM of the Company for a period of three (03) years.
- B. Every candidate for the election must be a member of the company except for the person representing a member who is a non-natural person.
- C. Any person who seeks to contest the election for the office of director shall, whether he is a retiring director or otherwise, may file a notice of intention the with the Company at its registered office, no later than fourteen (14) days before the date of meeting:
- D. The following documents are required to be submitted by the Candidate to contest the election of directors:
  - i. Notice of his/her intention to offer himself /herself for election of directors in terms of Section 159(3) of the Companies Act, 2017. The candidate should also confirm that:
    - i. He/she is not ineligible to become a director of the Company under any applicable laws and regulations.
    - ii. Consent to act as director on appendix to Form 9 in the Companies Regulation 2024, under Section 167 of the Companies Act 2017.
    - iii. A detailed profile along with office address, email and cell phone number for placement onto the Company's website as required SECP's SRO 1196 (1) 2019 dated October 03, 2019
    - iv. Details of office & directorship held in other companies.
    - v. An attested copy of Computerized National Identity Card (CNIC) / Passport and National Tax Number.
    - vi. A declaration on stamp paper that:
      - a) He/she is not ineligible to become a director of the Company under Section 153 of the Act, nay applicable laws and regulations.
      - b) He/she is not serving as a director of more than seven listed companies simultaneously including as an alternate director.
      - c) He/she is not defaulter in repayment of loan to a financial institution.
      - d) He/she is well aware of his/her duties and powers under the applicable laws, Memorandum & Articles of Association of the Company and listing regulations of Stock Exchange.
      - e) As per Section 153(i) of the Act, a director is required to be a member of the Company. The candidate is required to advise his/her Folio/CDC subaccount and Participant ID number.

### 3. Candidate's Awareness with Laws & Regulations

The candidates are requested to read the relevant provisions / requirements relating to the Election of Directors, as stipulated in the Companies Act 2017, and the Listed Companies (Code of Corporate Governance) Regulations 2019, the other applicable laws and regulations and ensure the compliance with the same in letter and spirit.

### 4. Independent Director (s)

Pursuant to the requirements of the section 166(3) of the Companies Act 2017, independent directors will be elected through the process of election of directors in terms of section 159 of the Companies Act, 2017 and they shall meet the criteria laid down under section 166 (2) of the Act. The candidates intending to serve as Independent Director (s) will be elected through the process of election of directors in terms of Section 159 of the Companies Act 2017 and they shell meet the criteria laid down in Section 166 of the Companies Act 2017. The Candidates intending to serve on the board as of directors as an independent director shall file with the company declaration on stamp paper under Regulation 6(3) of the Listed Companies (Code of Corporate Governance) Regulations 2019 that he/she qualifies criteria of independence notified under Section 166 of the Companies Act 2017 and The Companies (Manner and Selection of Independent Directors) Regulations 2018.

### 5. For Appointing Proxies

A member eligible to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote instead of his/her and shell produce his/her original Computerized National Identity Card (CNIC) or passport at the time of meeting. Proxies in order to be effective must be received at the registered office of the company not later than forty-eight (48) hours before the time of holding the meeting.

### 6. More than One Proxy

If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.

### 7. Representation of Corporate Shareholders

The corporate shareholders shall nominate someone to represent them at the EOGM. The nominations, in order to be effective must be received by the company not later than forty-eight (48) hours before time of holding the meeting. Representatives of the corporate members should bring the, Board Resolution / Power of Attorney with specimen signatures (unless it had been provided earlier) along with the proxy from the company.

### 8. CNIC and NTN Certificates (s)

All shareholders of the company who holds shares in scrip-less from CDC are requested to submit/send valid copies of CNIC and NTN Certificate(s) directly to their CDC participants (brokers) / CDC Investor Account Services. Physical shareholders who had not yet submitted the valid copies of CNIC and NTN Certificate(s) are requested to send the copies of the same to the company's Shares Registrar.

### 9. Participation through video link

The shareholders interested in attending the General Meeting through video link facility ("Zoom" which can be downloaded from Google Play or Apple App Store) are requested to get themselves registered with the Company Secretary office at least two working days before the holding of the time of the EOGM at corpoarte@pkbevcan.com or through share registrar of the company M/s. THK Associates (Pvt.) Ltd., Plot No. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, 75500 by providing the following details:

Name of Shareholders	CNIC No.	Folio / CDC	Cell No.	Email Address

### 10. Virtual Participation

Pursuant to the provisions of Companies Act, 2017; members residing in a city and collectively holding at least 10% of the total paid up capital may demand the Company to provide the facility of Video-link for participating in a meeting. In this regard please fill the following and submit to registered address of the Company at least 10 days before holding of the meeting.

l/we	of	being a member of Pakistan
Aluminium	Beverage Cans Limited holder of	Ordinary Share(s) as per Registered Folio
No	opt for video conference facility at	·
		Signature of member

The video conferencing facility will be provided only if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a city, to participate in the meeting through video conference at least 10 days prior to date of meeting. The Company will arrange video conference facility in that city subject to availability of such facility in that city.

### 11. Changes in Address

All CDC Shareholders are requested to immediately notify change in address, if any, directly to their CDC Participants (brokers) / CDC Investor Account Services. Physical Shareholders are requested to immediately notify change in address, if any, to the Company's Shareholders registrar, at the following address:

M/s THK Associates (Pvt.) Ltd.

Plot No. 32-C, Jami Commercial Street # 2, D.H.A., Phase VII,

Tel: 111-000-322 sfc@thk.com.pk

### 12. Submission of CNIC – (Mandatory)

With reference to the notification of Securities and Exchange Commission of Pakistan (SECP), SRO 779(I)/2011, dated August 18, 2011, the members/shareholders who have not yet submitted

photocopy of their valid Computerized National Identity Card (CNIC) to the company are requested to send the same at the earliest directly to the Company's Share Registrar, M/s THK Associates (Pvt.) Limited.

### 13. Requirement of Companies (Postal Ballot) Regulation 2018

Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of Directors, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode in accordance with requirements and procedure contained in the aforesaid regulations.

### 14. Gifts at the Meeting

As per SRO 452 (I)/2025 no gifts will be distributed at the meeting

### 15. Appointment of Scrutinizer

Under Regulation 11 of the Ballot-Regulations, the Board of the Company has appointed M/s Riaz Ahmad and Company, Chartered Accountants, (a QCR-rated audit firm) to act as the Scrutinizer of the Company for the business of election of directors to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11A of the Ballot-Regulations.

### 16. Conversion of Physical Shares into Book-Entry Form:

In reference to Section 72(2) of the Act, all shareholders holding physical shares are requested to get converted their shares into book entry form at the earliest. This would facilitate shareholders in many ways including safe custody of shares, avoidance of formalities required for issuance of duplicate shares, etc. For the conversion of physical shares into book entry form, the shareholders may contact their Brokers, CDC Participants or CDC Investor Account Service.

### 17. Statutory Code of Conduct at General Meetings:

Section 215 of the Act and Regulation 28 of the Companies (General Provisions and Forms) Regulations, 2018, state the Code of Conduct of Shareholders, as follows: Shareholders are not permitted to exert influence or approach the management directly for decisions which may lead to creation of hurdles in the smooth functioning of management. The law states that Shareholders shall not bring material that may cause threat to participants or premises where the general meeting is being held, confine themselves to the agenda items covered in the notice of the general meeting and shall not conduct themselves in a manner to disclose any political affiliation. Additionally, the Company is not permitted to distribute gifts in any form to its shareholders in its meetings as per Section 185 of the Act. Shareholders are further advised to a take note of meeting etiquettes as prescribed in the Guidelines for Professional Conduct in General Meetings (the "Guide") issued by SECP.

### 18. Placement of EOGM Notice on the website

The notice of EOGM has been placed on Company's website: www.pkbevcan.com

# Statement of Material Facts under section 166(3) of the Companies Act in respect of Election of Directors

The term of the office of present Directors of the Company will expire on May 22, 2025. In terms of Section 159 of the Companies Act 2017 ("Act"), the directors have vised the numbers of directors as seven (07) to be elected in the extraordinary general meeting for a period of three years.

An independent directors(s) wil be elected through the process of election of directors in terms of section 159 of the Act and they shall meet the criteria laid down under section 166(2) of the Act and the Companies (Manner and Selection of Independent Directors) Regulations 2018, according to the following additional documents that are to be submitted by candidates intending to serve as independent director(s).

- a) Declaration by an independent director(s) under clause 6(3) of the Listed Companies Code of Corporate Governance Regulations 2019 that he/she qualifies criteria of independence notified under Section 166 of the Companies Act 2017, and
- b) Undertaking on non-judicial stamp paper that he/she meet the requirement of subregulations (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations 2018.

The present directors are interested to the extent that they are eligible for re-election as Directors of the Company.



### FORM OF PROXY

# **EXTRAORDINARY GENERAL MEETING**

	RDINARY GENERAL MEETING N ALUMINIUM BEVERAGE CANS LIMITED	غیر معمولی اجلاس عام میں/ہم
		یے۔، جو کہ ۔ کے ربائشی ہیں، پاکستان
l/We	of	ایلومینیم بیوریج کینز لمیٹڈ کے رکن/اراکین ہونے کے ناطے،
	being member(s) of Pakistan	عام شیئرز رکھتے ہیں، اس کے ذریعے
Aluminium	n Beverage Cans Limited holding	
	Ordinary shares hereby appoint	جو کہ
	of	
	or failing him/her	رہائشی ہیں، یا ان کی غیر موجودگی میں
	of	
	who is/are also member(s) of	جو کہ کے رہائشی
	Aluminium Beverage Cans Limited as my/our	ہیں، جو کہ پاکستان ایلومینیم بیوریج کینز لمیٹڈ کے رکن/اراکین
=	my/our absence to attend and vote for me/us	بھی ہیں، کو میرا/ہمارا پراکسی مقرر کرتے ہیں کہ وہ میری/ہماری غیرموجودگی میں 23 مئی 2025 کو منعقد ہونے
	my/our behalf at the Extraordinary General	میری ہماری طیر موجودتی میں 23 منی 2025 کو متعد ہوتے و الی بینک کی غیر معمولی عمومی میٹنگ میں اور /یا اس کے
•	of the Bank to be held on 23 May 2025 and/or arrnment thereof.	والی بینک کی طیر معمولی عصومی مینک میں اور رہ اس کے کسی بھی النواء پر میری/ہماری طرف سے شرکت کریں اور
any aujou	imment thereof.	مسی بھی اطواع پر میری اہتداری طرف سے سرعت طریق اور ووٹ دیں۔
Signed t	this day of	آج بروزکو دستخط کئے گئے۔ بتاریخ
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Note:		نوت:

- 1. The Proxy Form should be deposited at the registered office of the Company, as soon as possible but not later than 48 hours before the time of holding the meeting, failing which, Proxy Form will not be treated as valid.
- 2. No person shall act as proxy unless he/she is a member of براکسی) نافرر بطور نمائینده (پراکسی) نافر کیا 2. کسی بهی غیر رکن شخص کا تقرر بطور نمائینده the Bank.
- نمائندگی کا فارم (پراکسی فارم) جلد اذ جلدکمینی کے رجسٹرڈ پتے پر جمع کرائیں، اجلاس عام کی ابتداء سے 48 گھنٹے پہلے تک موصول ہونے والے فارم موثر تصور کئے جائیں گے بعدازاں موصول ہونے والا کوئی بھی فارم قابل قبول نہیں ہوگا۔

نمائندگی کا فارم (پراکسی فارم)

ب المساورة المساورة

PABC

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## مختلف واقعات میں 3 افراد جاں بحق کی بازی ہار گئے

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## والذلير بجرى مشقت كفاتر كيك متعلقه ادارون كوتعادن فرايم كردب إي

والكرعثان انورة تقريب على يروموث موغوا فالسران كوريك أكائ الأسمال الموساع الموساع الموساع الموساع الموساع المساه الموساع المساهد المساهد الموساع المساهد المساهد الموساع المساهد الموساع المساهد الموساع الموساع الموساع المساهد الموساع المساهد الموساع المساهد الموساع المساهد الموساع المساهد المساهد المساهد الموساع المساهد الموساع الموسا

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### حجيثى ندفى مز دورول كو يوم مز دوريه راه در اگرانم در برز را که دیستاه دن پایستا دادن پینگسد: خان اید قرمال قالان امیست عودوی کرنے واسلہ مودود کو ای فوق کہ کچر کی سیدھیں ہے کا شہ

venus decimalizat A کے دوران مثلاث فردائی کے کروہ وحدے میں خوت فردان کار مہاری الرق اعظم اور علام معطلی

مزم جان ہے مارنے کی دھمکیوں کے ساتھ تشد دیجی کرتار ہا، یولیس

وُرِياً يُكِلِينُ كَانِياً حِدِي فیکنری امریا به خلیوره ماؤل ثاؤن بختر وال مهانده به اوای باغ موحدت کالونی ودیکرهااتوں شن واردا تمیں ہو کس

الى قىدىلۇپ داكىزىنىن دەرىكىرىتىنى لىسى اقىران كى مردە

جرائم كي شرح مين كي حقيقت يا فسانه ارام کوبل او پارشون کے قوم کے اور الرب کارام کمان سے ای مید آداریا کی مربی الردادیا کی مید آداریا کی است کا مید آداریا کی است کا این این الردادیا کی است کا این الردادیا کی است کا این الردادیا کی است کا این الردادیا کی الردادیا کردادیا کی الردادیا کی الردادیا کی الردادیا کی الردادیا کی الردادیا کردادیا کی الردادیا کردادیا کردادیا کی الردادیا کردادیا کردادی

ان مودهای اوسیده این استهداد گیا که اس سه اکن ا در داران کی مودهال بهتر در داران کی شده این ماده فیادان میکی نظر داران میدود انتخابان میکی این در در میکارد این میکی این در در میکارد این میکی این

ران ساخ مراكب مي اين اين المساوري مي اين (100 ما اين اين (100 ما اين (100 ما اين (100 ما اين (100 ما اين (100 م اين اين اين اين اين ما ين اين اين سياس (100 ما اين (100 ما اين اين اين اين المواد الم گری کی باشده در سطین اور سمیوری انصاب و دو م بدارات کی خرورت سیده می کردیدند از گرورت می کرداد سیمارین ارسوبانی (قریک کردید خریب مک می کرداد کرد درسیمان کی جاسان ( امیار آمض برای دو رید سیک افراجات



# متعلقه بوليس في فعثول كوم دوخان يتعلّ كر تصفيقات كا آغاز كرديا

Fracioner in مرور ما المراجعة الم

ر المراجع و المراجع

## ECONOMY WATCH

# Khalid vows to develop underserved regions through Science and Technology

Federal Minister for Science and Technology, ence and Technology, Khalid Hussain Magsi Thursday emphasized that science and tech-

that science and tech-nology must serve as a vehicle to uplift the lives of citizens in backward and underserved re-gions. Chairing a high-level metidag in Islamabad, the minister reviewed the progress of 31 on-going development pro-jects under the Ministry of Science and Technoloof Science and Technology and discussed future initiatives.
Federal Secretary Sajid Baloch and heads of

vision of Prime Minister
Mian Muhammad Shehbaz Sharif, development cducation, awareness, ment, research, and



Islamabad: Federal Minister for Science and Technology, Khalid Hussain Magsi, chairing a high-level meeting on ongoing and future development projects on Thursday.

gy and discussed future initiatives.
Federal Secretary Saging Baloch and heads of various affiliated organizations were present at the session.
The federal minister stressed that under the

### Grand finale of 2nd Life Pakistan 2.0 held

OBSERVER REPORT

KARACHI

The grand finale of 2nd Life Pakistan 2.0 — a national climate inno-

tion with Unilever Pakistan and the United that circularity is not Nations Development just a concept it is a 
Programme (UNDP) as practical paths to a clean in Palsistan serving as er, strenger, and more the Secretarist for the inclusive Pakistan. National Plastic Action The showcase just the programment of the p

showcase Deputy High Commis



vation programme. At the finale, six standout teams were awarded cash prizes totalling PKR 2.625 million to further develop and scale their projects. These included winners from both the growth and idea stages of the competition.

Partnership (NPAP), the event marked the conclusion of a six-month journey into circular conomy entrepreneurs ship, spotlighting startups that view waste not as a problem but as a possibility.

The programme has redefined hew entre-preneurship can consume the programme has redefined hew entre-from across Pakistan unred environmental

sioner, shared his opti-mism during the event, stating, "It is inspiring to see how young Pa to see how young Pa-kistanis are creating practical, scalable solu-tions to environmental challenges. 2nd Life Pa-kistan 2.0 reflects the innovation and commit-ment our youth bring to competition.

Hosted by SEED preneurship can conVentures in collaboraTribute to climate resilthankerspace contribute to climate resilthankerspace preneurship can contribute to climate resilthankerspace preneurship can contribute to climate resilthankerspace preneurship can conturned environmental buildinga greener, more
substitution.

## InfraZamin Pakistan, SECP stress need for advancing green financing

OBSERVER REPORT

ISLAMABAD

collaboration with the Securities and Exchange Commission of Pakistan (SECP), British High

al experts from the reg-ulatory, financial, and development sectors to discuss the pivotal role of credit enhancement in mobilizing deht capi-tal markets for sustain-able development in Pa-kistan.

man of the Board of InfraZamin Pakistan, Philip Skinner, Origination Lead of Nature at PiDG, and Waqasul Ilasan, CEO Karandaz. Pakistan.

One of the central acessions featured an en-financing Ecosystem:



Commission Islamabad, and the Private Infra-structure Development Group (PIDG) hosted a seminar titled "Green Financing via Debt Capital Markets" in Islama-bad.

The event brought together senior profes-sionals and internation-

Theseminar featured keynote addresses and panel discussions with speakers, including Akti Nahman. The discussion to Saeed, ChairmanSECP, lo Moir, Development Director, British High Commission Islamabad, Maheen Rahman, ECO InfraZamin Pakistan, Boo Hock Khoo, ChairmanSection of the Commission of the Commission of the Commission Islamabad, Maheen Rahman, ECO InfraZamin Pakistan, Boo Hock Khoo, Chairman Pakistan, B

### NOTICE OF SECOND (2ND) EXTRAORDINARY **GENERAL MEETING (EOGM)**

NOTICE is hereby given that Secood (2nd) Extraordinary General Meeting of Pakistan Aluminium Beverage Cans Limited shall be held at the Best Western Hotel Faisalabad City, Peurl City Towers, Surgodha Road, Faisalabad, on Friday, May 23, 2025, at 11:00 am simul-laneously through video coeferonicing facility to transact the following beautions:

traceously through video coeferencing facility to transact the following business:

ORDINARY BUSINESS

I. To elect seven (97) directors of the Company as fixed by the Board, in accordance with Section 159(1) of the Companies Act, 2017 for a term of three years commencing from Yuesday, May 23, 2025. The names of the returing directors are as follows:

a. Simon Michael Cowyn Jennings.
b. Azam Sakaria
c. Asad Shahid Scorty
d. Zim Albarth Michael
e. Saleens Purelih
f. Hamida Salim Midnary
g. Urfan Zakaria

- 2. To transact any other business with the permission of the Chair

Sohail Akhtar Gozzl

NOTES:

1. Closure of Share Transfer Books

1. Closure of Share Tr

2. Election of Directors.
A. Parsuants DeScion 159(1) of the Companies Act. 2017, the Board of Directors has fixed the number of Directors as seven (0) elected in the EOCM of the Company for a period of three (03) years.
B. Every candidates for the election must be a number of the company encept for the person representing a member who is a n

II. Every annidate for the election must be a member of the company except for the person representing a member who is a non-natural person.

C. Any person who seeks to content the election for the office of director shall, whether he is a retiring director or otherwise, may file a notice of intention the with the Company at its registree office, no later than function (14) by by before the detect of meeting.

D. The following documents are required to be submitted by the Candidate to content the election of directors.

D. The following documents are required to be submitted by the Candidate to content the election of directors of the companies Act, 2017. The candidate should also confirm that:

However, the content of the companies of the companies Regulation (15), and regulations.

It Consert to act as director on appendix to Ferm 9 in the Companies Regulation (10), tander Section 15° of the Companies Act 2017. It is A detailed profile adopted, medial and cell phone number for placement outs the Company's website as required in Content of the Companies (15) of the Company's website as required in the content of the Companies (15) of the Companies (15) of the Company's website as required in the content of the Companies (15) of the Companies (15) of the Company's website as required in the content of the Company and the content of the Company (15) of the Company

GHeShe's well aware of hiber daties and powers under the applicable laws, Memorandum & Articles of Association of the Company and histing regulations of Stock Exchange.

of heSpe's well aware of hiber daties and powers under the applicable laws, Memorandum & Articles of Association of the Company and histing regulations of Stock Exchange.

of he per Section 153() of the Act, a director is required to be a member of the Company. The candidate is required to advise his/her foliosCDC subaccount and Participant ID number.

1. Candidate's wavenesses with Laws. & Regulations
The candidates are requested to rend the relevant powisions / requirements relating to the Election of Directors, as stipulated in the Companies (Arc) 2017, and the Lissed Companies (Arc) consumers (Arc) 2017, and the Lissed Companies (Arc) 2017, and the Lissed (Arc) 2018, and the Lissed (Arc) 2019, and 2019

6. More than One Proxy.
If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, a such instruments of proxy at all be rendered insald.
7. Representation of Corperate Shareholders.
The corporate chareholders shall nominate someone to represent them at the EOCM. The nominations, in order to be effective must be received by the company not later than forty-cight (48) nows before time of holding the meeting. Representatives for the corporate members should being the, Board Resolution / Power of Attorney with specimen signatures (unless it had been provided entire) along with

leers should bring the, Board Resolution / Power of Attorney with specimen signatures (unless it had been provided eather) along with the proxy from the company.

8. CNIC and NTA Certificates (s)

All sharholdsers of the company who holds shares in scrip-less from CDC are requested to submit/send validcopies of CNIC and NTN
Certificate(s) directly to their CDC participants (recken) / CDC Investor Account Services. Physical shareholders who had not set subintent the valid copies of CNIC and NTN Certificate(s) are requested to end the copies of the same to the company's Shares Registrant

9. Participation through wideo link
The shareholders interested in a steeding the General Meeting through video link facility ("Zooni" which can be downloaded from
Google Phy or Apple App Sore) are nequested to only displacement over through share registrant of the company Ms. THK Associates

(Pvt.) Ltd., Plot No. 32-C. Juni Commercial Street 2, D.H.A Phuse VII, Karachi, 75500 by providing the following deaths:

	Name of Shareholders	CNIC No.	Folio / CDC	Cell No.	Email Address
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10. Virtual Participation
Pursuant to the provisions of Companies Act, 2017; members residing in a city and collectively holding at least 10% of the total pair up capital may demand the Company to provide the facility of Video-link for participating in a meeting. In this regard please fill the following and submit to registered address of the Company at least 10 days before holding of the meeting.

of being a mensber of Pakistan Aluminium Beverage Can Ordinary Share(s) as per Registered Folio No. opt for video conference facility is

The video conferencing facility will be provided only if the Company receives consent from members holding in agergate 10% or more shareholding residing in a city, to participate in the meeting through video conference it least 11 days; prior to date of meeting. The Company will arrange video conference facility in that city subject to availability of such facility in fast city.

It. Changes in Address:

All CTX Shareholders are requested to immediately neity (change in address, if any, directly to their CDC! Participants@brokers) / CTXC Householders are requested to immediately notify change in address, if any, and the Company's conference and the company's conference and the conference All CIX Shareholders are requested to immediately notify change in address, if any, directly to their CDC Participants (brokers) / CIX mestor Account Services. Physical Shareholders are requested to immediately notify change in address, if any, to the Company's hareholders regard, at the following address:

No THE Associates (Pv.) Ltd.
Plot No 32-C, Janic Commercial Servet # 2, D.H.A., Phase VII,
Tel: 111-000-322

Tel: 11400-322
sfc@thcompk
12. Submission of CNIC - (Mandatory)
12. Submission of CNIC - (Mandatory)
With reference to the motification of Securities and Exchange Commission of Pakistan (SECP), SRO 779(J)/2011, dated August 18
2011, the neurobers/shareholders who have not yet submitted photocopy of their valid Comportancel National Identity Conf. (CNIC) to
2011, the neurobers/shareholders who have not yet submitted photocopy of their valid Comportancel National Identity Conf. (CNIC) to
18. Requirement of Compounts (Protal Balloy Regulation 2018
19. Pursuant to Companies (Protal Balloy Regulation 2018)
19. Pursuant to Companies (Protal Balloy Regulation 2018
19. Pursuant to Companies (Protal Balloy Regulation 2018)
19. Pursuant to Companies (Protal Balloy Regul

their right of vote through postal count, that is votange or poor to money and the configuration of the configuration of the afterstaff regulations.

14. Gifts if the Meeting
As per SNO 452 (2020'S so gifts will be distributed at the meeting
15. Appointment of Scrutilizer
Under Regulation 11 of the Ballot-Regulations, the Board of the Company for the business of election of directors to be transacted in the meeting and to underthe other responsibilities is a defined in Regulation 11A of the Ballot-Regulation 15.

16. Conversion of Physical Shares into Book-Entry Form:
In reference to Section 72(3) of the Act, all thatesblother holding physical shares are required to get converted their shares into book entry forms at the entities, the Act, all thatesblother holding physical shares are required to get converted their shares into book entry forms at the entities. This would facilitate shareholders in many ways including safe entody of shares, avoidance of formalities in paginated for isosance of adapticate shares, etc. For the conversion of physical shares into book entry forms at the entities, and the shareholders in the paginated for isosance of displacet shares, etc. For the conversion of physical shares into book entry forms at the entities, etc. Control of the Act all thatesblother in the paginated for isosance of displacet shares, etc. For the conversion of physical shares into the old their shares, and the shareholders may contact their Brokers, CDC Participants or Concrat Service.

17. Statustry Code of Constant at General Meetings:

18. Section 215 of the Act and Regulation 28 of the Companies (General Provisions and Form) Regulations; 2018, state the Code of Conduct of State-Index, and Endows. State-bolders are not permitted to cert entitlence or upon posted the management directly for decisions which may lead to evenion of business in the smooth flunctioning of management. The law states the State-bolders and the international conductors, and the control meeting and shall not conduct themselves to a ma

Shareholder's are further advised to a take note of meeting ediquentes as prescribed in the Guidelines for Professional Conduct in General Meetings (the Collider) issuad by SEPU.

B. Placement of EOGAI Notice on the webrie
The notice of ECGAI has been placed on Company's website: www.pklevcan.com
Statement of Material Facts under section 166(3) of the Companies Act in respect of Election of Directors
The term of the office of present Directors of the Company will expire on May 22, 2025. In terms of Section 159 of the Companies
Act 2017 ("Act"), the directors have vised the numbers of directors as seven (07) to be elected in the extraordinary general meeting for
appried of three years.

An independent effectors() will be elected through the processor election of directors in terms of Section 159 of the Act and they doubt not be active to the control of the Act and the Companies (Atumer and Selection of Independent Directors).

Segulations 2018, according to the following additional documents that are to be submitted by candidates intending to serve as independent

ent director(s)
a) Declaration by an independent director(s) under clause 6(8) of the Listed Companies Code of Corporate Governance Regulations that he/she qualifies criteria of independence rotified under Section 166 of the Companies Act 2017, and
b) Undertaking on non-justical stamp paper that he/she meet the requirement of sub-regulations (1) of Regulation 4 of the Comp
Odmaret and Section of Independent Directors) Regulations 2018.
The present directors are interested to the extent that they are eligible for re-election as Directors of the Company: