



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

23-05-2025

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

Subject: NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND(D-1)

Dear Sir,

We are writing this to inform you that pursuant to section 244 of the Companies Act, 2017, a ninety days' notice has been sent (through courier service) to all those shareholders whose dividend remained unclaimed for three years from the date of entitlement so that those shareholders can file their claims for respective dividend (D-1). A copy of the said notice is enclosed herewith for your information and record.

We would request your assistance in posting this communication at PUCARS for information of TRE Certificate Holders of the exchange and all concerned shareholders of the Company accordingly.

Sincerely,

Sohail Akhtar Gogal
Company Secretary
Pakistan Aluminium Beverage Cans Limited



CC: Executive Director/ HOD
Off site-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad



NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND (D-1)

Dear Shareholder,

Folio No/ CDC No. _____

As per the provisions of clause (a) of sub-section (1) of Section 244 of the Companies Act, 2017 (the Act), any dividend declared by Pakistan Aluminium Beverage Cans Limited (the Company), which remains unclaimed for 3 years from the date it is due and payable, it shall be transferred to Federal Government of Pakistan after giving 90 days' notice to the shareholders to file their claims with the Company and upon expiry of the aforesaid period, a final notice to be published in newspapers.

In compliance with the provisions of the Act, notice is being given to file your claim within 90 days from the date of this notice, to the Company's registered office or to Company's Shares Registrar on the following addresses:

Company's Registered office:

The Company Secretary
Pakistan Aluminium Beverage Cans Limited
29 & 30, M-3 Industrial City, Main Boulevard, Sahianwalla, Faisalabad-38000, Pakistan
Tel: +92 41 8731364
E: corporate@pkbevcan.com

Company's Shares Registrar:

THK Associates (Pvt.) Ltd., Plot No. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, 75500.
UAN: UAN : 021-111 000 322

In case of non-receipt of claims within the specified period, the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government, pursuant to sub-Section 2 of Section 244 of the Companies Act, 2017.

You are requested to take appropriate action urgently.

Your Sincerely,
Sohail Akhtar Gogal
Company Secretary
Pakistan Aluminium Beverage Cans Limited



Date: 23-May-2025

(This is computer generated letter and does not require signature.)

Note: In order to claim the same dividend, kindly fill out the following details and submit the letter to respective broker/participant/CDC Investor Account Services where you are holding account for updation of mandatory IBAN details and dividend will be credited into your same IBAN accordingly.

E-Dividend Mandate

The Company Secretary
Pakistan Aluminium Beverage Cans Limited

I, being shareholder of Pakistan Aluminium Beverage Cans Limited, hereby authorize the Company to credit my all unclaimed dividend and future cash dividends (if any declared by Company from time to time) directly into my bank account as per below details;

Folio/ CDS Account#

Title of Bank Account

Bank's Name

Branch Address

International Bank Account Number (IBAN)

CNIC Number (copy enclosed)

Mailing Address

Mobile Number

Signature of the Shareholder