PABC
PAKISTAN ALUMINUM
BEVERAGE CANS LIMITED

Ref: PABC/BOD-05/25
Date: 23/05/2025

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

PUCARS/TCS

Subject: Outcome of Extraordinary General Meeting and Special Meeting of the Board of Directors

Dear Sir,

We would like to inform you that the shareholders of Pakistan Aluminium Beverage Cans Limited, in the Extraordinary General Meeting held on May 23, 2025 at Best Western Hotel, Faisalabad, 2nd Floor, Pearl City Towers, Sargodha Road, Faisalabad / video link, have unanimously re-elected the following directors for a period of three years commencing from May 23, 2025:

1. Mr. Zain Ashraf Mukaty
2. Mr. Simon Michael Gwyn Jennings
3. Mr. Ahmed Ashraf Mukaty
4. Mr. Asad Shahid Soorty
5. Mr. Saleem Parekh
6. Mr. Irfan Zakaria
7. Ms. Hamida Salim Mukaty

Following the election of directors, a special meeting of the Board of Directors was convened over video link, during which the following matters were approved:

1. Mr. Zain Ashraf Mukaty was re-appointed as Chief Executive Officer of the Company.
2. Mr. Simon Michael Gwyn Jennings was re-appointed as Chairman of the Board of Directors.
3. The Board, having reviewed the declarations submitted by Mr. Saleem Parekh and Mr. Irfan Zakaria under Section 166 of the Companies Act, 2017, confirmed and approved their

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appointments as Independent Directors, based on eligibility and compliance with applicable statutory requirements.

4. The Board reconstituted the following committees:
   - **Audit Committee**

     Chairman: Mr. Irfan Zakaria

     Members: Mr. Ahmed Ashraf Mukaty, Mr. Asad Shahid Soorty
   - **Human Resource (HR) Committee**

     Chairman: Mr. Saleem Parekh

     Members: Mr. Simon Michael Gwyn Jennings, Mr. Ahmed Ashraf Mukaty
5. The Company Secretary was authorized to carry out all necessary regulatory filings and disclosures with the Securities and Exchange Commission of Pakistan (SECP) and the Pakistan Stock Exchange (PSX) in respect of the above.

Yours sincerely,

For Pakistan Aluminium Beverage Cans Limited

Pakistan Aluminium Beverage Cans Limited
Company Secretary

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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DISCLOSURE FORM
IN TERMS OF SECTION 96 & 131 OF THE SECURITIES ACT, 2015

Name of the Company	Pakistan Aluminium Beverages Cans Limited
Date of report (Date of earliest event reported if applicable)	23-05-2025
Registered Office	Plot no. 29 & 30, M-3 Industrial City, Main Boulevard, Sahianwalla, Faisalabad
Contact Information	Company Secretary 29 & 30, M-3 Industrial City, Main Boulevard Sahianwalla, Faisalabad

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

We would like to inform you that the shareholders of Pakistan Aluminium Beverage Cans Limited, in the Extraordinary General Meeting held on May 23, 2025 at Best Western Hotel, Faisalabad, 2nd Floor, Pearl City Towers, Sargodha Road, Faisalabad / video link, have unanimously re-elected the following directors for a period of three years commencing from May 23, 2025:

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     Members: Mr. Ahmed Ashraf Mukaty, Mr. Asad Shahid Soorty
   - **Human Resource (HR) Committee**

     Chairman: Mr. Saleem Parekh

     Members: Mr. Simon Michael Gwyn Jennings, Mr. Ahmed Ashraf Mukaty

The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereto duly authorized.

Yours sincerely,

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Sohail Akhtar Gogal
(Company Secretary)