



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

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

PUCARS/TCS

Subject: Resolutions Passed at Extra Ordinary General Meeting of Pakistan Aluminium Beverage Cans Ltd

Dear Sir,

This is to inform you that Extra Ordinary General Meeting (EOGM) of the Pakistan Aluminium Beverage Cans Limited was duly held on May 23, 2025 at 11:00 am PST at Best Western Hotel, Faisalabad, 2nd Floor, Pearl City Towers, Sargodha Road, Faisalabad / video link. Please find enclosed herewith certified copy of the resolutions passed by the members during the EOGM.

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



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF PAKISTAN
ALUMINIUM BEVERAGE CANS LIMITED AT EXTRA ORDINARY GENERAL MEETING HELD ON
MAY 23, 2025 AT 11:00 AM (PST) AT BEST WESTERN HOTEL FAISALABAD, 2ND FLOOR,
PEARL CITY TOWERS, SARGODHA ROAD, FAISALABAD / VIDEO LINK**

I, Sohail Akhtar Gogal, Company Secretary of Pakistan Aluminium Beverage Cans Limited do hereby confirm and certify that the Extra Ordinary General Meeting (EOGM) of the Pakistan Aluminium Beverage Cans Limited ("Company") was duly held on May 23, 2025 at 11:00 am (PST) at Best Western Hotel Faisalabad, 2nd Floor, Pearl City Towers, Sargodha Road, Faisalabad / video link and following resolutions were passed by the members of the Company.

"RESOLVED THAT Mr. Simon Michael Gwyn Jennings, Mr. Ahmed Ashraf Mukaty, Mr. Asad Shahid Soorty, Mr. Zain Ashraf Mukaty, Mr. Saleem Parekh, Ms. Hamida Salim Mukaty and Mr. Irfan Zakaria be and are hereby elected as directors of the Company for a period of three years commencing from May 23, 2025"

Sincerely,

Sohail Akhtar Gogal
(Company Secretary)

