



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

Ref: PABC/AGM-04/24
Date: 29/04/2024

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

PUCARS/TCS

Subject: Resolutions Passed at 9th Annual General Meeting of Pakistan Aluminium Beverage Cans Ltd

Dear Sir,

This is to inform you that 9th Annual General Meeting (AGM) of the Pakistan Aluminium Beverage Cans Limited was duly held on April 29, 2024 at 12:00 noon PST at Oxygym Club Hotel & Suites, 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 AGM.

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



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PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF PAKISTAN ALUMINIUM BEVERAGE CANS LIMITED AT 9TH ANNUAL GENERAL MEETING HELD ON APRIL 29, 2024 AT 12:00 NOON PST AT OXYGYM CLUB HOTEL & SUITES, 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 9th Annual General Meeting (AGM) of the Pakistan Aluminium Beverage Cans Limited ("Company") was duly held on April 29, 2024 at 12:00 noon PST at Oxygym Club Hotel & Suites, 2nd Floor, Pearl City Towers, Sargodha Road, Faisalabad / video link and following resolutions were passed by the members of the Company.

"RESOLVED that Minutes of Extraordinary General Meeting Held on June 23, 2023 be and are hereby confirmed"

"RESOLVED that the Annual Audited Financial Statements of the Company for the year ended December 31, 2023 together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved."

"RESOLVED that the Messers Kreston Hyder Bhimji & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Company for a term ending at a conclusion of the next Annual General Meeting at annual audit fee to be mutually agreed between Kreston Hyder Bhimji & Co., and the Board of Directors of the Company."

"RESOLVED that the interim cash dividend of PKR 3.50 per ordinary share (35%) already paid during the financial year ended 31-December-2023 be and is hereby approved and ratified."

Sincerely,

Sohail Akhtar Gogal
(Company Secretary)

