



PABC

**PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED**

Ref: PABC/PSX/01

Date: July 23, 2021

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

Dear Sir / Madam

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 30, 2021 at 3:00 p.m. virtually to consider the Half Yearly Accounts for the period ended June 30, 2021 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from Friday, July 23, 2021 to Friday, July 30, 2021 (both days inclusive) as required under Clause 5.6.4 of PSX regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully

For Pakistan Aluminium Beverage Cans Limited

Muhammad Shehroze
Company Secretary