



PABC

**PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED**

Ref PABC/Shares/03

Date: September 7, 2021

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

CHANGE OF DIRECTOR

Dear Sir / Madam

We would like to inform you that Ms. Alexandra Frances Autrey has resigned from the Board of Pakistan Aluminium Beverage Cans Limited (the Company) effective September 6, 2021 and Mrs. Hamida Salim Mukaty has been appointed as Director on the Board of the Company in place of Ms. Alexandra Frances Autrey with effect from September 6, 2021.

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

Yours Faithfully,

Muhammad Shehroze
Company Secretary

cc: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad