



PABC

**PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED**

Ref PABC/Shares/04

Date: October 13, 2021

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

Subject: BOARD MEETING

Dear Sir / Madam

This is to inform you that a meeting of the Board of Directors of the Company will be held at 2:00 pm on Wednesday, October 20, 2021 virtually to consider the Quarterly Accounts for the period ended September 30, 2021 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared "Closed Period" from Wednesday, October 13, 2021 to Wednesday, October 20, 2021 (both days inclusive) as required under Clause 5.6.1(d) 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,

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