

Ref: PABC/PSX/09 Date: February 7, 2022

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

<u>DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES</u> <u>AND THE SUBSTANTIAL SHAREHOLDERS UNDER CLAUSE 5.6.4 OF PSX REGULATIONS</u>

Dear Sir / Madam

We would like to inform you that the following transaction has been executed by the Chief Executive Officer of Pakistan Aluminium Beverage Cans Limited in the shares of the Company, details of which are hereunder:

S. No.	Name	Date	Nature	No. of shares	Rate	Form of share certificates	Market
1	Azam Sakrani	February 4, 2022	Buy	5,000	32.73	CDC	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted non-compliance(s), if any, for their consideration as required under clause no. 5.6.4 of the PSX Regulations and confirm the same to the Exchange.

We further confirm that the holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to the Exchange.

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