



**PABC**

PAKISTAN ALUMINIUM  
BEVERAGE CANS LIMITED

Ref PABC/Shares/11

Date: March 9, 2022

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 1:00 pm on Wednesday, March 9, 2022 virtually to consider the Audited Accounts for the year ended December 31, 2021 and for declaration of any entitlement.

The Company has declared "Closed Period" from Wednesday, March 9, 2022 to Wednesday, March 16, 2022 (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: Executive Director / HOD  
Offsite-II Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area, Islamabad