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 16, 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