



**PABC**

PAKISTAN ALUMINIUM  
BEVERAGE CANS LIMITED

Ref PABC/Shares/12

Date: March 11, 2022

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

Subject: APPROVAL OF EXTENSION IN HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2021

Dear Sir / Madam

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(70)/2022/173 dated March 10, 2022, has approved extension in holding subject Annual General Meeting for the year ended December 31, 2021 up to May 30, 2022 i.e. for 30 days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

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



# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(70)/2022/173

March 10, 2022

Muhammad Shehroze,  
Company Secretary,  
Pakistan Aluminium Beverage Cans Limited  
PHA Flat No. 04, Block No. 12, G-8/4  
Islamabad,

Subject: **APPLICATION FOR EXTENSION IN PERIOD OF ANNUAL GENERAL MEETING  
AND LAYING OF BALANCE SHEET AND PROFIT AND LOSS ACCOUNTS  
THEREIN U/S 132 AND 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

1. Please refer to the letter dated February 26, 2022 received from Pakistan Aluminium Beverage Cans Limited (the "Company") in terms whereof the Company has sought extension in terms of Section 132 and 223 of the Companies Act, 2017 ("Act") for 30 days in holding of AGM and to lay therein annual financial statements ("Financial Statements") for the year ended December 31, 2021.
2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before May 30, 2022 and lay therein the Annual Audited Accounts of the Company for the year ended December 31, 2021 under the provision of Section 132 and Section 223 of the Act.
3. This issues with the approval of the competent authority.

Regards,

**Sumaira Siddiqui**  
Additional Director