



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

Ref: PABC/Shares/14

Date: April 7, 2022

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

Subject: RESIGNATION OF DIRECTOR

Dear Sir / Madam

We would like to inform you that Mr. Abdullah Yusuf has resigned from the Board of Pakistan Aluminium Beverage Cans Limited (the Company) effective April 7, 2022.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

You may please 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