



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

Ref: PABC/PSX/21

Date: May 24, 2022

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

Dear Sir/Madam,

Subject: **RESOLUTIONS PASSED AT THE 7TH ANNUAL GENERAL MEETING OF PAKISTAN ALUMINIUM BEVERAGES CANS LIMITED**

Please find enclosed herewith the resolutions passed by the Members at the 7th Annual General Meeting of Pakistan Aluminium Beverages Cans Limited held on May 23, 2022.

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



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS AT THE 7TH ANNUAL GENERAL MEETING

I, Muhammad Shehroze, Company Secretary, Pakistan Aluminium Beverage Cans Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 7th Annual General Meeting held on May 23, 2022:

1. **RESOLVED** that Minutes of the 6th Annual General Meeting held on April 7, 2021, be, and are hereby confirmed.
2. **RESOLVED** that the Annual Audited Financial Statements of the Company for the year ended December 31, 2021 together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved.
3. **RESOLVED** that the final cash dividend for the year ended December 31, 2021 at the rate of Rs. 1.50 per share (15%), be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on May 16, 2022, as recommended by the Directors.
4. **RESOLVED** that the Messers, Hyder Bhimji & Co., Chartered Accountants, be and are hereby appointed as external Auditors of the Company for a term ending at a conclusion of the next Annual General Meeting at annual audit fee to be mutually agreed between Hyder Bhimji & Co., and the Board of Directors of the Company.

5. Election of Directors.

RESOLVED that the persons named below are deemed to have been elected as Directors for a term of three years commencing from May 23, 2022:

1. Mr. Simon Michael Gwyn Jennings
2. Mr. Asad Shahid Soorty
3. Mr. Saleem Parekh
4. Mr. Muhammad Jawaaid Iqbal
5. Mr. Zain Ashraf Mukaty
6. Ms. Hamida Salim Mukaty
7. Mr. Azam Sakrani

Yours Faithfully,

Muhammad Shehroze
Company Secretary