



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

FORM-1(c)

Ref: PABC/SHARES/24

Date: 29/08/2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

PUCARS/TCS

Subject: Board Meeting In Progress

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held be held virtually on Monday August 29, 2022 at 2pm to consider and approve the Un-Audited Financial Statements of the Company for the Half Year ended June 30, 2022 is in progress.

Accordingly, the announcement will be conveyed on the next working day positively.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Pakistan Aluminium Beverage Cans Limited


Muhammad Iqbal
(Company Secretary)



CC: Executive Director / HOD

Off site-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad