



**PABC**

PAKISTAN ALUMINIUM  
BEVERAGE CANS LIMITED

**FORM-1**

Ref: PABC/SHARES/27

Date: 19/10/2022

**The General Manager**

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

**PUCARS/TCS**

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held virtually on Wednesday October 26, 2022 at 1:00 p.m. to consider and approve the Un-Audited Financial Statements of the Company for the quarter and nine months ended 30-September-2022 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from Wednesday, October 19, 2022 to Wednesday October 26, 2022 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 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