



**PABC**

PAKISTAN ALUMINIUM  
BEVERAGE CANS LIMITED

**FORM-1(b)**

Ref: PABC/MB/57

Date: 20/02/2023

✓ **The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**PUCARS/TCS**

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held virtually on February 27, 2023 at 01:00 p.m. (PST) to consider the annual budget/ business plan for FY-2023.

The Company has declared the "Closed Period" from February 20, 2023 to February 27, 2023 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**For Pakistan Aluminium Beverage Cans Limited**

  
**Sohail Akhtar Gogal**  
(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