



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

February 27, 2023

Ref: PABC/MB/58

The General Manager

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS (BUDGET / BUSINESS PLAN 2023)

Dear Sir,

Meeting of the Board of Directors of Pakistan Aluminium Beverage Cans Limited (PABC) was held virtually on 27-02-2023 at 1:00 p.m. (PST). We would like to inform that the Board of Directors have approved the annual budget / business plan for FY-2023. Furthermore, there is no announcement with regards to dissemination of any price sensitive information.

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