



PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

FORM-1

Ref: PABC/SHARES/27

Date: 22/03/2022

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

PUCARS/TCS

Subject: Board Meeting

Dear Sir,

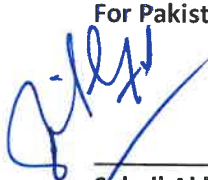
This is to inform you that a meeting of the Board of Directors of the Company will be held virtually on Wednesday March 29, 2023 at 11:00 a.m. to consider and approve the Audited Financial Statements of the Company for the year ended 31-December-2022 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from Wednesday, March 22, 2023 to Wednesday March 29, 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.

You may 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