



FORM-1

Ref: PABC/BOD/2023/02

Date: 20/04/2023

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 **Friday April 28, 2023 at 3:00 p.m.** to consider and approve the Un-Audited Financial Statements of the Company for the quarter ended March 31, 2023 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from **Thursday, April 20, 2023 to Tuesday May 02, 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

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