



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

FORM-1(c)

Ref: PABC/BOD/04a

Date: 28/08/2023

PUCARS/TCS

Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held be held virtually on Monday August 28, 2023 at 2pm to consider and approve the Reviewed Interim Financial Statements of the Company for the Half Year ended June 30, 2023 is in progress.

Accordingly, the announcement will be conveyed on the next working day positively.

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