



**PABC**

PAKISTAN ALUMINIUM  
BEVERAGE CANS LIMITED

FORM-1

Ref: PABC/BOD/2023/Q4-01

Date: 21/03/2024

**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 **Thursday, March 28, 2024 at 2:30 p.m.** to consider and approve the audited financial statements of the Company for the year ended December 31, 2023 amongst other matters and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from **Thursday, March 21, 2024 to Friday March 29, 2024 (inclusive of both dates)** 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