



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

FORM-1

Ref: PABC/BOD/2024/Q1-01

Date: 23/04/2024

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 **Tuesday, April 30, 2024 at 12:30 p.m.** to consider and approve the financial statements of the Company for the quarter ended March 31, 2024 amongst other matters and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from **Tuesday, April 23, 2024 to Tuesday, April 30, 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