



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

FORM-1(c)

Ref: PABC/BOD/04a

Date: 25/03/2025

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

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 virtually on **Tuesday, March 25, 2025 at 12:00 pm** to consider and approve the Annual Financial Statements of the Company for the year ended December 31, 2024 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