

Date: 09-12-2025

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

Subject: Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we wish to inform you of the following:

The Board of Directors has approved the acquisition of 60% of the units of Alfalah Agri-Cultivation Fund – I, a Private Equity Fund, from Liberty Mills Limited, an associate of PABC, for PKR 621,000,000. The Fund focuses on modern, mechanized, and sustainable corporate farming projects in Pakistan, with its investment in Terra Crop Innovations (Pvt) Ltd in the Cholistan Desert expected to enhance food security, promote agricultural exports, and support import substitution. This transaction is subject to customary procedures, and the Board has authorised the Company's representatives to take all actions necessary to implement it.

As a recap, the Company had earlier, on 30 October 2025, disclosed the Board's endorsement of plans to construct a new beverage can manufacturing facility in Afghanistan, with a capacity of 1.3 billion cans and an estimated capital outlay of approximately USD 110 million, subject to regulatory and customary approvals. The above approvals represent continued steps under the Company's strategic roadmap.

Further details, if any, will be shared in due course. You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Sohail Akhtar Gogal

Company Secretary

Pakistan Aluminium Beverage Cans Limited

CC: Executive Director / HOD
Off site-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad



DISCLOSURE FORM IN TERMS OF SECTION 96 & 131 OF THE SECURITIES ACT, 2015

Name of the Company	Pakistan Aluminium Beverages Cans Limited
Date of report (Date of earliest event reported	09-12-2025
if applicable)	
Registered Office	Plot no. 29 & 30, M-3 Industrial City, Main
G	Boulevard, Sahianwalla, Faisalabad
Contact Information	Company Secretary
	29 & 30, M-3 Industrial City, Main Boulevard
	Sahianwalla, Faisalabad

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors has approved the acquisition of 60% of the units of Alfalah Agri-Cultivation Fund – I, a Private Equity Fund, from Liberty Mills Limited, an associate of PABC, for PKR 621,000,000. The Fund focuses on modern, mechanized, and sustainable corporate farming projects in Pakistan, with its investment in Terra Crop Innovations (Pvt) Ltd in the Cholistan Desert expected to enhance food security, promote agricultural exports, and support import substitution. This transaction is subject to customary procedures, and the Board has authorised the Company's representatives to take all actions necessary to implement it.

As a recap, the Company had earlier, on 30 October 2025, disclosed the Board's endorsement of plans to construct a new beverage can manufacturing facility in Afghanistan, with a capacity of 1.3 billion cans and an estimated capital outlay of approximately USD 110 million, subject to regulatory and customary approvals. The above approvals represent continued steps under the Company's strategic roadmap.

Further details, if any, will be shared in due course. You are requested to inform the TRE Cer The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereto duly authorized.

Yours sincerely,

Sohail Akhtar Gogal (Company Secretary)