



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

Date: 16-12-2025

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, through circulation, the proposal to shift the registered office of the Company from Plot No. 29 & 30, M-3 Industrial City, Main Boulevard, Sahianwala, Faisalabad, Punjab to PHA Flat No. 04, Block No. 12, G-8/4, Islamabad. This change requires an amendment to Clause II of the Memorandum of Association of the Company.

In this regard, the Board has resolved to place the matter before the shareholders through a special resolution at an Extraordinary General Meeting (EOGM), scheduled to be held on 8 January 2026. The notice of the EOGM will be issued to shareholders in due course.

The Board has further authorised the Chief Executive Officer and the Company Secretary, jointly or severally, to finalise and complete all regulatory and corporate formalities for holding the EOGM.

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



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PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

**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 if applicable)	16-12-2025
Registered Office	Plot no. 29 & 30, M-3 Industrial City, Main 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:

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Yours sincerely,

Sohail Akhtar Gogal
(Company Secretary)

