



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

Ref: PABC/EOGM-01/26
Date: 08/01/2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

PUCARS/TCS

Subject: Resolutions Passed at Extra Ordinary General Meeting of Pakistan Aluminium Beverage Cans Ltd

Dear Sir,

This is to inform you that Extra Ordinary General Meeting (EOGM) of the Pakistan Aluminium Beverage Cans Limited was duly held on January 8, 2026 at 12:00 pm PST at Best Western Hotel, Faisalabad, 2nd Floor, Pearl City Towers, Sargodha Road, Faisalabad / video link. Please find enclosed herewith certified copy of the resolutions passed by the members during the EOGM.

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



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PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF PAKISTAN ALUMINIUM BEVERAGE CANS LIMITED AT EXTRA ORDINARY GENERAL MEETING HELD ON 8th JAN 2026 AT 12:00 PM (PST) AT BEST WESTERN HOTEL FAISALABAD, 2ND FLOOR, PEARL CITY TOWERS, SARGODHA ROAD, FAISALABAD / VIDEO LINK

I, Sohail Akhtar Gogal, Company Secretary of Pakistan Aluminium Beverage Cans Limited do hereby confirm and certify that the Extra Ordinary General Meeting (EOGM) of the Pakistan Aluminium Beverage Cans Limited ("Company") was duly held on January 8, 2026 at 12:00 pm (PST) at Best Western Hotel Faisalabad, 2nd Floor, Pearl City Towers, Sargodha Road, Faisalabad / video link and following resolutions were passed by the members of the Company.

- **"RESOLVED that Minutes of Annual General Meeting Held on April 25, 2025 be and are hereby confirmed"**
- **"RESOLVED that Minutes of Extra Ordinary General Meeting Held on May 23, 2025 be and are hereby confirmed"**
- **"RESOLVED THAT, subject to the fulfilment of all regulatory requirements, the Registered Office of Pakistan Aluminium Beverage Cans Limited be shifted from the Province of Punjab to the Islamabad Capital Territory, and the place of the Registered Office be changed 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;**

Further Resolved that in consequence thereof, Clause II of the Memorandum of Association of the Company be amended to read as follows:

"The Registered Office of the Company shall be situated in the Islamabad Capital Territory."

Further resolved that Mr. Zain Ashraf Mukaty, Chief Executive Officer and Director, or Mr. Sohail Akhtar Gogal, Company Secretary, be and are hereby singly authorized to take all necessary actions, complete all legal and corporate formalities, and file all required documents with the Securities and Exchange Commission of Pakistan to give effect to this resolution."

Sincerely,

Sohail Akhtar Gogal
(Company Secretary)

