



**PABC**

PAKISTAN ALUMINIUM  
BEVERAGE CANS LIMITED

21-04-2026

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

Subject: Rescheduling of 11th Annual General Meeting and Extension of Book Closure

Dear Sir,

This is with reference to the Notice of the 11th Annual General Meeting issued on April 3, 2026.

In view of the ongoing developments in Islamabad, including movement restrictions and road closures on account of security arrangements for international delegations, which are circumstances beyond the Company's control, and in order to facilitate broader shareholder participation, the Company has decided to reschedule its 11th Annual General Meeting.

The 11th Annual General Meeting of Pakistan Aluminium Beverage Cans Limited, originally scheduled to be held on April 24, 2026 at 11:00 a.m., will now be held on April 29, 2026 at 12:00 p.m. at the same venue, i.e. Islamabad Hotel, G-6 Markaz, Civic Centre, Islamabad, and simultaneously through video conferencing facility (Zoom).


In continuation thereof, the Share Transfer Books of the Company, which were earlier notified to remain closed from April 15, 2026 to April 24, 2026 (both days inclusive), shall now remain closed till April 29, 2026 (inclusive).

All other terms and conditions of the Notice of the 11th Annual General Meeting shall remain unchanged.

The revised notice of the Annual General Meeting is being circulated accordingly.

You are requested to kindly disseminate this information to the market.

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