



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

Ref: PABC/BOD/2026/HY01
Date: 13/08/2026

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

PUCARS/TCS

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held virtually on August 20, 2026 at 01:00 p.m. to consider and approve the unaudited interim financial statements of the Company for the half year ended June 30, 2026, amongst other matters, and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from August 13, 2026 to August 21, 2026 (inclusive of both dates) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may 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