



Ref: PABC/AGM-08/23  
Date: 28/04/2023

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

PUCARS/TCS

**Subject: Resolutions Passed at 8<sup>th</sup> Annual General Meeting of Pakistan Aluminium Beverage Cans Ltd**

Dear Sir,

This is to inform you that 8<sup>th</sup> Annual General Meeting (AGM) of the Pakistan Aluminium Beverage Cans Limited was duly held on April 28, 2023 at 12:00 noon PST at ISE Auditorium, 55-B, ISE Towers, Jinnah Avenue, Islamabad. Please find enclosed herewith certified copy of the resolutions passed by the members during the AGM.

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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Registered Address: PHA Flat No. 04, Block No. 12, G-8 / 4, Islamabad  
Main Office: P-29 & 30, M-3 Industrial City, Main Boulevard, Sahianwala, Faisalabad Tele +92 041-8731



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF PAKISTAN ALUMINIUM BEVERAGE CANS LIMITED AT 8<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON APRIL 28, 2023 AT 12:00 NOON PST AT ISE AUDITORIUM, 55-B, ISE TOWERS, JINNAH AVENUE, ISLAMABAD

I, Sohail Akhtar Gogal, Company Secretary of Pakistan Aluminium Beverage Cans Limited do hereby confirm and certify that the 8th Annual General Meeting (AGM) of the Pakistan Aluminium Beverage Cans Limited ("Company") was duly held on April 28, 2023 at 12:00 noon PST at ISE Auditorium, 55-B, ISE Towers, Jinnah Avenue, Islamabad and following resolutions were passed by the members of the Company.

***"RESOLVED that Minutes of 7<sup>th</sup> Annual General Meeting Held on May 23, 2022 be and are hereby confirmed"***

***"RESOLVED that the Annual Audited Financial Statements of the Company for the year ended December 31, 2022 together with the Directors', Auditor's and the Chairman's Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved."***

***"RESOLVED that the Messers, Hyder Bhimji & Co., Chartered Accountants, be and are hereby re-appointed as external Auditors of the Company for a term ending at a conclusion of the next Annual General Meeting at annual audit fee to be mutually agreed between Hyder Bhimji & Co., and the Board of Directors of the Company."***

Sincerely,



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Sohail Akhtar Gogal  
(Company Secretary)