



# PABC

PAKISTAN ALUMINIUM  
BEVERAGE CANS LIMITED

Ref: PABC/MB/60-A  
Date: 31/05/2023

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

**PUCARS/TCS**

**Subject: Emergent Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Pakistan Aluminium Beverage Cans Limited (Company) was held virtually on May 31, 2023 at 11:00 a.m. (PST) have unanimously decided the following amongst other matters:

1. To approve the minutes of the board meeting held on 28-Apr-2023.
2. To enhance the Company's Authorized Share Capital from PKR 4,000,000,000 (Pak Rupees Four Billion Only) divided into 400,000,000 (Four Hundred Million) ordinary shares of PKR 10.0 each, to PKR 8,000,000,000 (Pak Rupees Eight Billion Only) divided into 800,000,000 (Eight Hundred Million) ordinary shares of PKR 10.0 each by creation of 400,000,000 (Four Hundred Million) ordinary shares of PKR10.0 each which shall rank pari passu to the existing ordinary shares, and consequent alteration in the Memorandum and Articles of the Association of the Company subject to approval by the members as special business.
3. To change the Registered office subject to the approval of the members as special business:
  - a. The Registered Office of the Company be shifted from Islamabad Capital Territory to the Province of Punjab.
  - b. Further, the place of the Registered Office of the Company be shifted from PHA Flat No. 04, Block No. 12, G-8 / 4, Islamabad, to Plot number 29 & 30, M-3 Industrial City, Main Boulevard, Sahianwala, Faisalabad, Punjab.
  - c. Further, to make consequent alteration in the Memorandum of Association.



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4. An Extraordinary General Meeting will be held on 23rd June, 2023 at 12:00 noon PST at Islamabad, to consider and approve the aforementioned special businesses along with ordinary business of approval of the minutes of Annual General Meeting held on April 28, 2023.
5. The share transfer books of the Company will remain closed from June 16, 2023 to June 23, 2023 (both days inclusive) and transfers received in order by the Share Registrar of the Company on June 15, 2023 by close of business (5:00 p.m.) will be treated in time for purposes of attending and voting at the EOGM.

Notice of the EOGM will be issued in due course.

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