



Ref: PABC/EOGM-01/23
Date: 23/06/2023

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

PUCARS/TCS

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

Dear Sir,

This is to inform you that Extraordinary General Meeting (EOGM) of the Pakistan Aluminium Beverage Cans Limited was duly held on June 23, 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 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

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 EXTRA ORDINARY GENERAL MEETING HELD ON JUNE 23, 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 Extraordinary General Meeting (EOGM) of the Pakistan Aluminium Beverage Cans Limited ("Company") was duly held on June 23, 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.

Ordinary Business

"RESOLVED that Minutes of 8th Annual General Meeting Held on April 28, 2023 be and are hereby confirmed"

Special Business

"Resolved that Authorized Share capital of the company shall not be increased, from PKR 4,000,000,000/- divided into 400,000,000/- ordinary shares of PKR 10/- each, up to PKR 8,000,000,000 and that Capital Clause V of the Memorandum of Association and Article 4 of the Articles of Association shall not be amended".

"RESOLVED THAT subject to the fulfilment of regulatory requirements, the Registered Office of Pakistan Aluminium Beverage Cans Limited be shifted from Islamabad Capital Territory to the Province of Punjab."

"FURTHER RESOLVED THAT subject to the fulfilment of regulatory requirements, 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."



“Further Resolved that in consequence of decision to change the registered office of the Company Clause II of the Memorandum of Association of the company be and is replaced accordingly, to read as follows:

Clause II of the Memorandum of Association

“The Registered Office of the Company shall be situated in the province of Punjab.”

“Further Resolved that Mr. Azam Sakrani the Chief Executive Officer and Director or Mr. Sohail Akhtar Gogal Company Secretary be and are hereby single authorized to do all acts, deeds, things, take any or all necessary actions to complete all legal and corporate formalities and file requisite documents with the Security and Exchange Commission of Pakistan to effectuate and implement this resolution”.

Sincerely,



Sohail Akhtar Gogal
(Company Secretary)