



PABC

PAKISTAN ALUMINIUM
BEVERAGE CANS LIMITED

FORM-1

Ref: PABC/BOD/2023/Q3-01

Date: 19/10/2023

← **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 **Thursday, October 26, 2023 at 2:00 p.m.** to consider and approve the unaudited financial statements of the Company for the quarter ended September 30, 2023 amongst other matters and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from **Thursday, October 19, 2023 to Friday October 27, 2023 (inclusive of both dates)** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / 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