



# PABC

PAKISTAN ALUMINIUM  
BEVERAGE CANS LIMITED

Ref: PABC/Shares/16

Date: April 13, 2022

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

Subject: APPOINTMENT OF DIRECTOR

Dear Sir / Madam

We would like to inform you that Mr. Asad Shahid Soorty has been appointed as Non-Executive Director on the Board of Pakistan Aluminium Beverage Cans Limited (the Company) in place of Mr. Abdullah Yusuf effective April 12, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Faithfully,



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**Muhammad Shehroze**  
Company Secretary

cc: Executive Director / HOD  
Offsite-II Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area, Islamabad