

Bolan Castings Ltd.



Main RCD Highway
Hub Chowki, Distt. Lasbela
Balochistan
Ph: +92-853-363295, 363296
+92-853-364033, 364036
Fax: +92-853-363292
E-mail: bclhub@bclpk.com,
bclho@bclpk.com

A Millat group company

www.bolancastings.com

Ref: BCL/CA/10129-K /VII

August 29, 2016

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

Subject:

INTIMATION OF BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Bolan Castings Limited (BCL) is scheduled to be held at 1200 Hrs on Monday, September 05, 2016 at Board Room of Marriott Hotel, Karachi to consider Annual Financial Statements of the Company for the year ended June 30, 2016.

The Company has declared the "Closed Period" from 30-08-2016 to 05-09-2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. 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 members of the Exchange accordingly.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

