

March 02, 2018

EXTRACT FROM THE MINUTES OF 134TH MEETING OF THE BOARD OF DIRECTORS OF BOLAN CASTINGS LIMITED (BCL) HELD ON FEBRUARY 21, 2018.

QUOTE

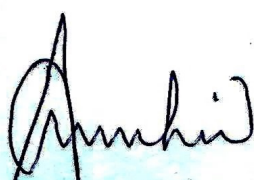
"Disclosure of Interest by Directors, Chief Executive Officer or Executives in Company's Shares.

The Board was informed that Director Syed Muhammad Irfan Aqueel intimated the Company about the purchase of 2,500 shares of Bolan Castings Limited, as per detail given below:

S.No.	Transaction Date	No. of Shares	Rate per Share Rs.	Nature of Transaction Sale / Purchase	Mode of Transaction Physical / CDC
1	18-12-2017	500	103.50	Purchase	CDC
2	18-12-2017	200	103.75	Purchase	CDC
3	18-12-2017	300	104.59	Purchase	CDC
4	18-12-2017	500	104.60	Purchase	CDC
5	19-12-2017	500	102.00	Purchase	CDC
6	19-12-2017	500	102.10	Purchase	CDC
		2,500			

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UNQUOTE

C T C


ARAFAT MUSHIR
COMPANY SECRETARY
BOLAN CASTINGS LIMITED.