

Bolan Castings Ltd.



A Millat group company

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Ref: BCL/CA/10129-K /VIII

November 10, 2020

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

Sub: APPOINTMENT OF CHAIRMAN

Dear Sir,

This is to inform you that the Board of Directors of our Company has appointed Mr. Sikandar Mustafa Khan as Chairman of the Board of Directors of the Company with effect from November 10, 2020 for the next term of three years and he shall hold office till the directors elected in the next election appoint a Chairman.

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

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary