

**BOLAN CASTINGS LIMITED**

F-1, S.I.T.E., Hub River Road, Karachi - 75730, Pakistan

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Ref: BCL/CA/10129-K/VI

October 18, 2010

Fax No. 111-573-329

The General Manager,
The Karachi Stock Exchange (Guarantee) 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 0930 Hours on Monday, October 25, 2010 at BCL Factory, Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan, to consider Un-audited Accounts of the Company for the 1st quarter ended September 30, 2010.

The Company has declared the "Closed Period" from 19-10-2010 to 25-10-2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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**


M. MUSHTAQ AKHTAR
Company Secretary