

**BOLAN CASTINGS LIMITED**

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Ref: BCL/CA/10129-K/VII

October 25, 2011

Fax No. 111-573-329

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: REVISED INTIMATION OF BOARD MEETING.

Dear Sir,

Further to our letter No. BCL/CA/10129-K/VII dated October 21, 2011, we write to inform you that in view of the change in the schedule of Board Meeting due to unavoidable circumstances, the same shall now be held at 1200 Hours instead of 1430 Hours. All other contents of the above referred notice shall remain unchanged.

Inconvenience caused due to aforementioned change is regretted.

Thank you.

Yours faithfully,
for BOLAN CASTINGS LIMITED

ARAFAT MUSHIR
Company Secretary