

**BOLAN CASTINGS LIMITED**

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Ref: BCL/CA/10129-K /VII**February 08, 2013**

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) will be held at Board Room of Marriott Hotel, Karachi on Friday, February 15, 2013 at 1730 Hrs, to consider Unaudited Financial Statements of the Company for and upto the 2nd quarter ended December 31, 2012.

The Company has declared the "Closed Period" from 09-02-2013 to 15-02-2013 as required under Clause (xxiii) 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.

The intimation regarding Financial Results of our Company will be communicated to the Stock Exchange on next working day i.e. Monday February 18, 2013.

You may please inform the members of the Exchange accordingly.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary