



BOLAN CASTINGS LIMITED

Main RCD Highway, Hub Chawki District Lasbela Baluchistan PAKISTAN

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April 28, 2016, 15:32:51

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chief Executive

Dear Sir,

We have to inform you that Mr. Sirajuddin Khan, Chief Executive has/have ceased to be the Chief Executive of the Company w.e.f. 27/04/2016 and Mr. Nisar Mirani has/have been appointed as Chief Executive.

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

Yours Sincerely,