



BOLAN CASTINGS LIMITED

Main RCD Highway, Hub Chawki District Lasbela Baluchistan PAKISTAN

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June 15, 2016, 11:33:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Saifuddin has/been appointed as Director with effect from 14/06/2016 in place of Mr. Sirajuddin Khan.

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

Yours Sincerely,