

Bolan Castings Ltd.

A Millat group company



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October 28, 2017

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Road,
Karachi.

Sub: **SPECIAL RESOLUTION PASSED IN THE 35TH ANNUAL
GENERAL MEETING OF BOLAN CASTINGS LIMITED**

Dear Sir,

Pursuant to provisions of Regulation No. 5.6.4 (b) of Rule Book of Pakistan Stock Exchange, we are enclosing herewith certified copy of Special Resolution passed in the 35th Annual General Meeting held on October 28, 2017 at Registered Office of the Company Main RCD Highway, Hub Chowki, District Lasbela, Balochistan.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

BOLAN CASTINGS LIMITED

**EXTRACT OF THE SPECIAL RESOLUTIONS PASSED IN THE 35TH ANNUAL
GENERAL MEETING OF BOLAN CASTINGS LIMITED HELD ON OCTOBER
28, 2017 AT REGISTERED OFFICE OF COMPANY, MAIN RCD HIGHWAY
HUB CHOWKI DISTRICT LASBELA, BALUCHISTAN .**

Special Resolution No. 1

Quote

“RESOLVED that the transactions carried out in normal course of business with Group companies as disclosed in note 35 to the financial statements for the year ended June 30, 2017 be and are hereby ratified and approved.”

Unquote

Special Resolution No. 2

Quote

“RESOLVED that the Chief Executive of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with Group companies during the year ending June 30, 2018.

FURTHER RESOLVED that the Chief Executive of the Company be and is hereby authorized to take any and all actions and sign any and all such documents as may be required in this regard.”

Unquote

Special Resolution No. 3

Quote

“RESOLVED that in Article 9.11 the figure ‘Rs. 10,000’ be and is hereby substituted with the figure ‘Rs.25,000’.

FURTHER RERSOLVED that Chief Executive and / or Company Secretary of the Company be and is / are hereby authorized to fulfill all legal, corporate and procedural formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution.”

Unquote


ARAFAT MUSHIR
COMPANY SECRETARY
BOLAN CASTINGS LIMITED.