

Bolan Castings Ltd.

A Millat group company



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BCL/CA/10129-K/VIII

October 28, 2017

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

Subject : **ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that during our Annual General Meeting dated October 28, 2017 the following persons were elected unopposed as Directors of the Company for the next term of three years ending October 2020.

1. Mr. Sikandar Mustafa Khan
2. Mr. Latif Khalid Hashmi
3. Mr. Sohail Bashir Rana
4. Mr. Laeeq Uddin Ansari
5. Syed Muhammad Irfan Aqueel
6. Syed Javaid Ashraf
7. Mr. Muhammad Imran Rafiq

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

Thank you,

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary