



BOLAN CASTINGS LIMITED

Main RCD Highway, Hub Chawki District Lasbela Baluchistan PAKISTAN

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Email:bclho@bclpk.com Website:bolancastings.com

Post-ID: 109014

January 23, 2018, 11:51:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Imran Rafiq, Director has/have ceased to be the Director of the Company w.e.f. 2018-01-19 and Mr. Muhammad Salman Husain Chawala has/have been appointed as Director.

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

Yours Sincerely,