

Bolan Castings Ltd.



A Millat group company

Main RCD Highway
Hub Chowki, Distt. Lasbela
Balochistan, Pakistan.
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Fax: +92-853-363292
E-mail : bclhub@bclpk.com
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www.bolancastings.com

Ref : BCL/C.A/10129-K/VIII

December 11, 2019

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

SUB : DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

Pursuant to provisions of clause 5.6.1 (a) of Rule Book of Pakistan Stock Exchange Limited (PSX), Section 96 and 131 of the Securities Act, 2015, we hereby convey the following information:

"The Company as a part of its annual maintenance plan will shut down its manufacturing plant from Thursday, December 12, 2019 to Sunday, January 12, 2020. The plant will resume the operation not latest by Monday, January 13, 2020."

Disclosure form is enclosed as **Annex- I**.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

Encl. as stated above.

Cc:

- 1) Director/HOD,
Surveillance, Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue,
Islamabad.
- 2) Commissioner,
Securities Market Division,
Securities & Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue,
Islamabad.

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Annex- I

BOLAN CASTINGS LIMITED DISCLOSURE FORM (Securities Act, 2015)

Name & Address of Company	Bolan Castings Limited
Date of Report	December 11, 2019
Contact Information	Arafat Mushir, Company Secretary, Bolan Castings Limited, Main R.C.D. Highway, Hub Chowki, Distt. Lasbela, Balochistan. Tel No: 0853-364036 Fax: 0853-363292 Email: amushir@bclpk.com

Please mark the appropriate box below:

☒ Disclosure of inside information by listed company

Public disclosure of inside information, which directly concerns the listed securities.

"The Company as a part of its annual maintenance plan will shut down its manufacturing plant from Thursday, December 12, 2019 to Sunday, January 12, 2020. The plant will resume the operation not latest by Monday January 13, 2020."

☐ Intimation of decision of the listed company to delay disclosure of inside information

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of the inside information.

☐ Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party.

Disclosure to the public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

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[] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them.

Disclosure to the Commission by Persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them, of transactions conducted on their own account relating to securities of such listed company.

SIGNATURES

In case of company pursuant to the requirements of Securities Act, 2015, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

ARAFAT MUSHIR
Company Secretary

Dated: December 11, 2019