

Bolan Castings Ltd.



A Millat group company

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Ref: BCL/CA/10129-K /VIII

April 24, 2020

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

Sub : REAPPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

This is to inform you that the Board of Directors of our Company has reappointed Mr. Nisar Ahmed Mirani as Chief Executive Officer of the Company with effect from April 27, 2020 till the Election of Directors to be held in accordance with the law.

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

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary