

Bolan Castings Ltd.



A Millat group company

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BCL/CA/10129-K/VIII

October 28, 2020

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, 2020 the following persons are elected unopposed as Directors of the Company for the next term of three years ending October 2023.

1. Mr. Sikandar M. Khan
2. Mr. Latif Khalid Hashmi
3. Mr. Sohail Bashir Rana
4. Mr. Laeeq Uddin Ansari
5. Mr. Aamir Amin
6. Mrs. Tabassum Rana
7. Mr. Abdul Hamid Ahmed Dagia

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

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary