

Bolan Castings Ltd.

A Millat group company



Main RCD Highway
Hub Chowki, Distt. Lasbela
Balochistan, Pakistan.
Ph: +92-853-363295, 363296
+92-853-364033, 364036
Fax: +92-853-363292
E-mail : bclhub@bclpk.com
bclho@bclpk.com
admin@bclpk.com

www.bolancastings.com

Ref: BCL/CA/10129-K /VII

November 03, 2020

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

Subject: **INTIMATION OF BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Bolan Castings Limited (BCL) is scheduled to be held at 1100 Hrs on Tuesday, November 10, 2020 at BCL Factory, Main RCD Highway, Hub Chowki, District Lasbela, Balochistan, to consider matters related to appointment of the Chairman & CEO and reconstitution of the Committees of the Board of Directors.

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

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary