



BOLAN CASTINGS LIMITED

Main RCD Highway, Hub Chawki District Lasbela Baluchistan PAKISTAN
Tel:32579681-32579819, 32566714-2 Fax:32573558
Email:bclho@bclpk.com Website:bolancastings.com

PostID: 274166
April 15, 2026, 11:37:38

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-04-22 at 11:30, at Karachi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-16 to 2026-04-22 as required under PSX Regulation 5.6.4.

Yours Sincerely,