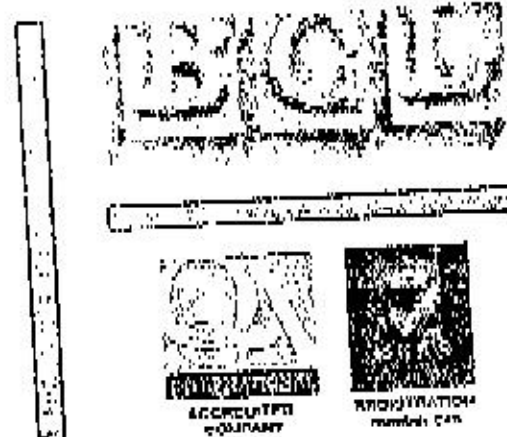


Bolan Castings Ltd.



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

A Millat group company

April 29, 2014

Ref: BCL/CA/10129-K/VII (2)

Fax No. 021-111-573-329

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:

MEETING IN PROGRESS

Dear Sir,

The proceedings of the Meeting of the Board of Directors of our Company at Board Room of Marriott Hotel, Karachi, regarding approval of unaudited financial statements for and upto the 3rd quarter ended March 31, 2014 are yet to be concluded.

Therefore, the intimation regarding Financial Results of our Company will be communicated to the Stock Exchange on next working day i.e, Wednesday April 30, 2014.

Thank you.

Yours faithfully,
for BOLAN CASTINGS LIMITED

A handwritten signature in dark ink, appearing to read 'Arafat Mushir'.

ARAFAT MUSHIR
Company Secretary