

**BOLAN CASTINGS LIMITED**

F-1, S.I.T.E., Hub River Road, Karachi - 75730, Pakistan
Tel: (0092-21) 32579819, 32579881, 32566712-4, 32579027 Fax: (0092-21) 32573558
E-mail: bclho@bclpk.com Website: www.bolancastings.com

Ref: BCL/CA/10129-K /VII

February 01, 2012

Fax No.111-573-329

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

Subject: **INTIMATION OF BOARD MEETING.**

Dear Sir,

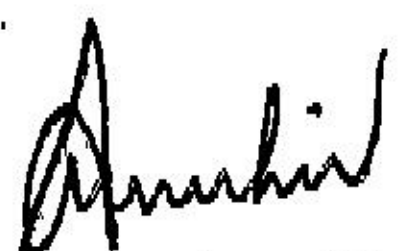
This is to inform you that the meeting of the Board of Directors of Bolan Castings Limited (BCL) will be held at Head Office of Bolan Castings Limited, F-1, Hub River Road, S.I.T.E., Karachi on Thursday, February 09, 2012 at 1000 Hrs, to consider unaudited accounts of the Company for and upto the 2nd quarter ended December 31, 2011.

The Company has declared the "Closed Period" from 03-02-2012 to 09-02-2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**


ARAFAT MUSHIR
Company Secretary



Masters In Castings for Tractors, Trucks, Buses, Cars and Pumps etc.
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