

BOLAN CASTINGS LIMITED

F-1, S.I.T.E., Hub River Road, Karachi - 75730, Pakistan
 Tel: 0092-21,2579819,2579681,2566712-4,2579027, Fax:0092-21-2573558
 E-mail: bclho@cyber.net.pk. Website: www.bolancastings.com

Ref: BCL/CA/10129-K/VI

September 19, 2008

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

SUB: REQUEST TO ALLOW CHANGE IN DATE OF HOLDING OF AGM

Dear Sir,

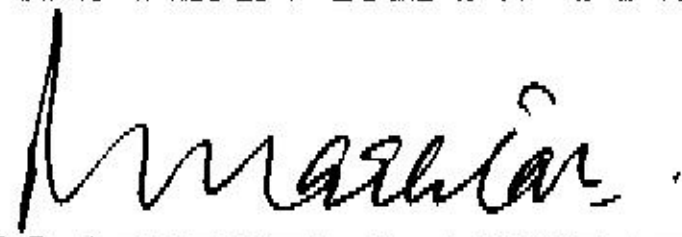
Kindly refer to your approval letter No. KSE/C-537-6848 dated July 23, 2008 where in date of holding of our AGM has been allowed as October 27, 2008.

With regard to above it is to notify that due to non availability of our Chairman on October 27, 2008, we intend to hold our AGM on October 28, 2008 at 1030 hours at the Registered Office of the Company at Hub Chowki, Balochistan.

Therefore you are requested to kindly accord approval for holding of our AGM at our Registered Office on ~~October 27, 2008 at 1030 hours~~ instead of ~~October 27, 2008~~.

Thank you.

Yours faithfully,
 for BOLAN CASTINGS LIMITED


 M. MUSHTAQ AKHTAR
 Company Secretary

CC to:

Head of Operations,
 Central Depository Company of Pakistan Limited,
 CDC House,
 99-B, Block 'B',
 S.M.C.H.S.,
 Main Shahrah-e-Faisal,
 Karachi.

Masters in Castings for Tractors, Trucks, Buses and Cars.

Registered Office / Factory : Main RCD Highway, Hub Chowki, Distt. Lasbela, Balochistan
 Tel: 0092-853-302381, 302382, 302525 Fax: 0092-853-302524

E-mail: bclhub@cyber.net.pk.

