



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/10129K

September 29, 2008

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

Subject: Advertisement of Notice of AGM in Daily News Papers

Dear Sir,

The advertisement of Notice of Annual General Meeting, which will appear in the Daily Business Recorder (English) Karachi/Lahore & Nawa-i-waqt (Urdu) Karachi/Lahore on 07-10-2008, is attached herewith for your kind information and record.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

M. MUSHTAQ AKHTAR
Company Secretary

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.

