



BOLAN CASTINGS LIMITED

F-1, S.I.T.E., Hub River Road, Karachi - 75730, Pakistan
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E-mail: bclho@cyber.net.pk. Website: www.bolancastings.com

Ref: BCL/CA/10129-K /VI

February 09, 2009

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

Subject: **FULL SUBSCRIPTION OF RIGHT SHARES**

Dear Sir,

Further to our letter No. BCL/CA/10129-K /VI dated January 26, 2009 and pursuant to Serial No. 6 of your letter No. KSE / C-537-10739 dated November 24, 2008, we would like to inform you that the unsubscribed portion of our Right Shares (i.e. 231,817 Right Shares) has fully been subscribed within subsequent stipulated period.

Consequent upon subscription of above mentioned 231,817 Right Shares, the total number of Rights Shares (i.e. 1,215,568 Right Shares) of our Company have now been subscribed and related subscription amount Rs. 24,311,360/- has been deposited with our Banker to the Issue i.e. M/s. Bank AlFalah Limited in our "Bolan Castings Limited-Right Shares-I" account. The Auditors' Certificate in this regard will be submitted to you shortly.

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

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