



BOLAN CASTINGS LIMITED

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Ref: BCL/CA/10129-K /VI

September 10, 2009

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 Corporate Office of Millat Group of Companies, 83-A-I/1, Gulberg III, Main Boulevard, Lahore on Thursday, September 17, 2009 at 1130 Hrs. to consider Annual Accounts of the Company for the year ended June 30, 2009.

The Company has declared the "Closed Period" from 11-09-2009 to 17-09-2009 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**


M. MUSHTAQ AKHTAR
Company Secretary

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

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