



BOLAN CASTINGS LIMITED

F-1, S.I.T.E., Hub River Road, Karachi - 75730, Pakistan
 Tel: 0092-21,2579819,2579881,2586712-4,2579027, Fax:0092-21-2573558
 E-mail: bclho@cyber.net.pk. Website: www.bolancastings.com

Ref: BCL/CA/10129-K /VI

September 17, 2009

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

Subject: **INTIMATION OF BONUS ISSUE**

Dear Sir,

Please refer to our letter No. BCL/C.A/10129/K dated September 17, 2009 regarding approval of results for the year ended June 30, 2009 and recommendation of Bonus Shares @ 20 % i.e. two bonus shares for every ten ordinary shares held. We would like to inform you that:

1. The requirements of Rule 6 of the Companies (Issue of Capital) Rules 1996 have been met. A copy of the Auditors' Certificate is attached for your ready reference.
2. The Bonus Share Certificates shall be dispatched to the shareholders within 30 days from the re-opening of Shares Transfer Register as required
3. In the first instance, the Jumbo Bonus Shares Certificates shall be issued free of cost with the undertaking that the Company shall split these shares into marketable lot of 500 shares each.
4. The Board of Directors has also recommended that the sale proceeds of fractional entitlements shall be paid to Charitable Institution (s) when realized. This forms part of resolution to be passed by the shareholders in the forthcoming Annual General Meeting.
5. The listing fee for the capitalized amount shall be remitted in due course.
6. The Exchange shall be informed of the dispatch of Bonus Shares Certificates.

Thank you.

Yours faithfully,
 for **BOLAN CASTINGS LIMITED**


M. MUSHTAQ AKHTAR
 Company Secretary

KARACHI



Masters in Castings for Tractors, Trucks, Buses and Cars.
 Registered Office / Factory : Main RCD Highway, Hub Chowki, Distt. Lasbela, Balochistan
 Tel: 0853-363296, 363295, 363293 Fax: 0853-363292
 E-mail: bclhub@cyber.net.pk.

