

affront to the national honor and mortgaging the country's independence and sovereignty.

"The Kerry-Lugar Bill is a big tragedy and parliament should reject it out rightly.

He was talking to media at Lahore airport after returning from his five-day visit from Sudan on the invitation of the Sudanese President.

Munawar said that the JI would emerge as the nation's voice against this sell out and would launch a country-wide movement against it by holding train march road caravans, protest meetings, seminars and rallies to educate the masses about the disastrous effects of this bill.

It was shocking, he said that the ruling party was jubilant over the passage of the bill and considered it a big success. He said that out of the promised aid of \$1.5 billion, Pakistan would get only \$170 million while the remaining amount would be spent on the activities of the NGO's and the expansion of the US embassy in Islamabad and the installation of an intelligence net work there, that would be, in fact, a mini Pentagon and a Guantanamo type torture cell.

Munawar Hassan described his visit to Sudan as highly successful and said that Sudanese President Hasan Umar Al Basheer, cabinet ministers and the ruling party expressed deep love for Pakistan. Delegates from 53 countries attended the annual conference at Khartoum.

He said that the Sudanese government had foiled the conspiracies of the Western powers to create unrest in Western Sudan. However, he said Russia had begun efforts to resolve the Darfar and other issues at the conference which was held in Moscow and it would counter the US designs in that country.

Replying to a question he said that PML-N leader Nawaz Sharif was not in a position to contest the elections and wanted to be elected unopposed.

To another question, he said



Bolan Castings Limited

F-1, Hub River Road, S.I.T.E., Karachi

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 27th Annual General Meeting of Bolan Castings Limited will be held at the Registered Office of the Company on Main RCD Highway, Hub Chowki, District Lasbela, Baluchistan, Pakistan, on Tuesday, 27th October, 2009 at 1500 hours to transact the following business:-

A. ORDINARY BUSINESS

1. To confirm the minutes of the 26th Annual General Meeting.
2. To receive, consider and adopt the audited accounts of the Company for the year ended 30th June, 2009 together with the Directors' and Auditors' reports thereon.
3. To appoint auditors for the year ending 30th June, 2010 and to fix their remuneration. Present Auditors M/s Ford Rhodes Sidat Hyder & Co. Chartered Accountants retire and being eligible offer themselves for re-appointment.

B. SPECIAL BUSINESS

4. To consider and if thought fit to approve issuance of 20% bonus shares by passing the following resolution as an ordinary resolution:

RESOLVED that a sum of Rs. 15,802,380/- out of the profit available for appropriations as at June 30, 2009 be capitalized and be applied to the issue of 1,580,238 ordinary shares of Rs. 10/- each allotted as fully paid bonus shares to the members whose names appear in the register of members as at close of business on October 13, 2009 in the proportion of two bonus shares for every ten ordinary shares held i.e. 20%.

FURTHER RESOLVED that these bonus shares shall rank pari passu in all respects with the existing shares.

FURTHER RESOLVED that the Directors be and are hereby authorized to consolidate all fractions of bonus shares and sell in the stock market and pay the proceeds of sales when realized to a charitable trust.

FURTHER RESOLVED that the Directors be and are hereby authorized and empowered to give effect to this resolution and to do, cause to be done; all acts, deeds and things that may be necessary or required for the issue, allotment and distribution of bonus shares.

FURTHER RESOLVED and hereby agreed that Company Secretary be and is hereby authorized to complete all formalities related to issue of bonus shares.

C. OTHER BUSINESS

5. To transact any other business with the permission of the Chair.

Karachi:
September 17, 2009

By Order of the Board of Directors
M. Mushtaq Akhtar
Company Secretary