

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-147

N O T I C E

January 08, 2010

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

BOLAN CASTINGS LIMITED

January 07, 2010

CDC-MCSS-01-10-22

Mr. M. Mushtaq Akhtar
Company Secretary
Bolan Castings Limited
F-1, Hub River Road, Shershah
S.I.T.E., Karachi.

Re: Confirmation for Change of R/TA

Dear Sir,

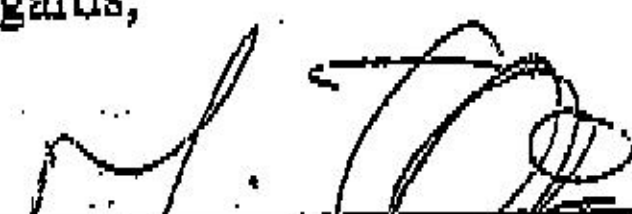
This is with reference to your letter dated January 04, 2010 on the captioned subject. In this regard, we are pleased to inform you that your R/TA has been changed for your ordinary shares in CDS w.e.f. January 07, 2010. New record appears as follows:


R/TA Name	R/TA ID
Central Depository Company of Pakistan Ltd. – R/TA Services	C00498

Further, we thank you for appointing Central Depository Company of Pakistan Limited as your Shares Registrar and hope that the facilities rendered by us will be up to your expectations.

Should you have any queries or concerns, please feel free to contact us.

Regards,


Muhammad Tariq Siddiqui
Senior Officer - Marketing &
Customer Support Services


Kashif Younus
Manager - Marketing &
Customer Support Services