



# BOLAN CASTINGS LIMITED

F-1, S.I.T.E., Hub River Road, Karachi - 75730, Pakistan  
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February 09, 2010

Ref: BCL/CA/10129-K /VI

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-E/1, Gulberg III, Main Boulevard, Lahore on Tuesday, February 16, 2010 at 1200 Hrs, to consider unaudited accounts of the Company for and upto the 2<sup>nd</sup> quarter ended December 31, 2009.

The Company has declared the "Closed Period" from 10-02-2010 to 16-02-2010 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, Cars and Pumps etc.  
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