



BOLAN CASTINGS LIMITED

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Ref: BCL/CA/10129-K /VI

April 20, 2010

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-F/1, Gulberg III, Main Boulevard, Lahore on Tuesday, April 27, 2010 at 1130 Hrs. to consider unaudited accounts of the Company for and upto the 3rd quarter ended March 31, 2010.

The Company has declared the "Closed Period" from 21-04-2010 to 27-04-2010 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