

**BOLAN CASTINGS LIMITED**

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Ref: BCL/CA/10129-K/VI

September 15, 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) is scheduled to be held at 0900 Hours on Thursday, September 23, 2010 at Conference Room of Marriott Hotel, Karachi, to consider Annual Accounts of the Company for the year ended June 30, 2010.

The Company has declared the "Closed Period" from 17-09-2010 to 23-09-2010 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