



# BOLAN CASTINGS LIMITED

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

Tel: (0092-21)-32579819-32579681-32566712- 4 -32579027 Fax:(0092-21)-32573558

E-mail: bclho@bclpk.com Website: www.bolancastings.com

Ref: BCL/CA/10129-K /VII

September 23, 2010

**The General Manager,**  
The Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **INTIMATION OF BONUS ISSUE**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on September 23, 2009 has recommended to issue Bonus Shares in the proportion of one bonus share for every ten ordinary shares held i.e. @ 10%.

1. The requirements of Rule 6 of the Companies (Issue of Capital) Rules 1996 have been met. A copy of the Auditors' Certificate is attached for your ready reference.
2. The Bonus Share Certificates shall be dispatched to the shareholders within 30 days from the re-opening of Shares Transfer Register as required
3. In the first instance, the Jumbo Bonus Shares Certificates shall be issued free of cost with the undertaking that the Company shall split these shares into marketable lot of 500 shares each.
4. The Board of Directors has also recommended that the sale proceeds of fractional entitlements shall be paid to Charitable Institution (s) when realized. This forms part of resolution to be passed by the shareholders in the forthcoming Annual General Meeting.
5. The listing fee for the capitalized amount shall be remitted in due course.
6. The Exchange shall be informed of the dispatch of Bonus Shares Certificates.

Thank you.

Yours faithfully,  
for **BOLAN CASTINGS LIMITED**

  
**M. MUSHTAQ AKHTAR**  
Company Secretary



**Masters in Castings for Tractors, Trucks, Buses, Cars and Pumps etc.**  
Registered Office / Factory : Main RCD Highway Hub Chowki, Distt. Lasbella, Balochistan, Pakistan.  
Tel: (0092-853)-363291, 363293-6, Fax: (0092-853) 363292  
E-mail: bclhub@bclpk.com