

**BOLAN CASTINGS LIMITED**

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

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Ref: BCL/CA/10129K

September 30, 2010

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

Subject: Advertisement of Notice of AGM in Daily News Papers

Dear Sir,

The advertisement of Notice of Annual General Meeting, which will appear in the Daily Business Recorder (English) Karachi/Lahore & Nawa-e-Waqt (Urdu) Karachi/Lahore on 04-10-2010, is attached herewith for your kind information and record.

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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