



## BOLAN CASTINGS LIMITED

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

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Ref: BCL/CA/10129-K /VI

February 09, 2011

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 Head Office of Bolan Castings Limited, F-1, Hub River Road, S.I.T.E., Karachi on Thursday, February 17, 2011 at 1400 Hrs, to consider unaudited accounts of the Company for and upto the 2<sup>nd</sup> quarter ended December 31, 2010.

The Company has declared the "Closed Period" from 11-02-2011 to 17-02-2011 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**

*for*  
*Tayso*  
COMPANY SECRETARY



**Masters in Castings for Tractors, Trucks, Buses, Cars and Pumps etc.**  
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