



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 /VI

February 11, 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,

Further to our letter No. BCL/CA/10129-K/VI dated February 09, 2011, we write to inform you that in view of the change in the schedule of Board Meeting due to unavoidable circumstances, the same shall now be held on Saturday, February 19, 2011 at 1000 Hrs at Marriott Hotel, Karachi, to consider unaudited accounts of the Company for and upto the 2nd quarter ended December 31, 2010.

With regard to the abovementioned change, the Closed period of the Company will now be from February 11, 2011 to February 19, 2011 both days inclusive.

Inconvenience caused due to aforementioned change is regretted.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

for Faysoo
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