



BOLAN CASTINGS LIMITED

F-1, S.I.T.E., Hub River Road, Karachi - 75730, Pakistan
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E-mail: bclho@bclpk.com Website: www.bolancastings.com

BCL/CA/10129-K/VII

March 29, 2011

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

Subject : **CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Mr. Arafat Mushir has been appointed as Company Secretary of Bolan Castings Limited with effect from 21-03-2011 in place of Mr. M. Mushtaq Akhtar.

You may please inform members of your Exchange accordingly.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**


SHAHID A. HAKIM
Chief Executive Officer

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