



BOLAN CASTINGS LIMITED

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Ref: BCL/CA/10129-K /VII

April 18, 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) is scheduled to be held at 1000 Hours on Tuesday, April 26, 2011 at Conference Room of Marriott Hotel, Karachi, to consider unaudited accounts of the Company for and upto the 3rd quarter ended March 31, 2011.

The Company has declared the "Closed Period" from 20-04-2011 to 26-04-2011 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**

ARAFAT MUSHIR
Company Secretary



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