

**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 /VII

April 21, 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/VII dated April 18, 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 Wednesday, April 27, 2011 at 1000 Hrs at Conference Room of Marriott Hotel, Karachi, to consider unaudited accounts of the Company for and upto the 3rd quarter ended March 31, 2011.

With regard to the abovementioned change, the Closed Period of the Company will now be from April 20, 2011 to April 27, 2011 both days inclusive.

Inconvenience caused due to aforementioned change is regretted.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIIR
Company Secretary