

**BOLAN CASTINGS LIMITED**

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

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Ref: BCL/CA/10129-K /VII

September 06, 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 1030 Hours on Wednesday, September 14, 2011 at Head Office of Bolan Castings Limited, F-1, Hub River Road, S.I.T.E., Karachi, to consider Annual Accounts of the Company for the year ended June 30, 2011.

The Company has declared the "Closed Period" from 08-09-2011 to 14-09-2011 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