

**BOLAN CASTINGS LIMITED**

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

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Ref: BCL/CA/10129-K/VIII

November 25, 2011

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

Subject : **DESPATCH OF FINAL DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend @ 15% (Rs. 1.5/- per share) for the year ended 30th June, 2011 have been despatched to the shareholders by registered post.

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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