

**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

August 28, 2012

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) will be held at Head Office of Bolan Castings Limited, F-1, Hub River Road, S.I.T.E., Karachi on Tuesday, September 04, 2012 at 1100 Hrs, to consider Annual Financial Statements of the Company for the year ended June 30, 2012.

The Company has declared the "Closed Period" from 29-08-2012 to 04-09-2012 as required under Clause (xxiii) 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