

**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@bcipk.com Website: www.bolancastings.com

Ref: BCL/CA/10129K

September 19, 2012

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

Subject: Advertisement of Notice of AGM in Daily News Papers

Dear Sir,

The advertisement of Notice of Annual General Meeting, which will appear in the Daily Business Recorder (English) Karachi/Lahore & Nawa-e-Waqt (Urdu) Karachi/Lahore on 25-09-2012, is attached herewith for your kind information and record.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

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

Registered Office / Factory : Main RCD Highway Hub Chowki, Distt. Lasbella, Balochistan, Pakistan

Tel: (0092-853) 363291, 363293-6 Fax: (0092-853) 363292

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