



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

October 10, 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 Thursday, October 18, 2012 at 1000 Hrs, to consider Unaudited Financial Statements of the Company for the 1st quarter ended September 30, 2012.

The Company has declared the "Closed Period" from 11-10-2012 to 18-10-2012 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

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
E-mail: bclhub@bclpk.com