



# BOLAN CASTINGS LIMITED

F-1, S.I.T.E., Hub River Road, Karachi - 75700, Pakistan  
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Ref: BCL/CA/10129-K / VIII

October 18, 2012

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

Sub: **RESOLUTIONS PASSED IN THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF BOLAN CASTINGS LIMITED**

Dear Sir,

Pursuant to provisions of Listing Regulation No. 18(2) of Karachi Stock Exchange, we are enclosing herewith certified copy of resolutions passed as Special Business in the 30<sup>th</sup> Annual General Meeting held on Wednesday 17<sup>th</sup> October, 2012 at 1100 Hours at Registered Office of the Company Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.

Thank you.

Yours faithfully,  
 for **BOLAN CASTINGS LIMITED**

**ARAFAT MUSHIR**  
 Company Secretary

