



BOLAN CASTINGS LIMITED

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Ref: BCL/CA/10129-K/VIII

November 15, 2012

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

C. FILE

19 NOV 2012

Subject :

DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend @ 20% (Rs. 2.00/- per share) for the year ended 30th June, 2012 have been despatched to the shareholders on November 14, 2012 by registered post / courier at the registered addresses of entitled shareholders who have submitted their CNIC copy.

Dividend warrants of the shareholders, who have not yet submitted copy of their CNIC, will be handed over to them on submission of copy of their CNIC to our Share Registrar.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

