

**BOLAN CASTINGS LIMITED**

F-1, S.I.T.E., Hub River Road, Karachi - 75730, Pakistan

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E-mail: bclho@bclpk.com Website: www.bolanCastings.com

Ref: BCL/CA/10129K

December 20, 2012

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

Subject: **Appointment of Chief Executive Officer**

Dear Sir,

The Notice pertaining to Appointment of Chief Executive Officer, which will send to every member of our Company, is attached herewith for your kind information and record.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

