



BOLAN CASTINGS LIMITED

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Ref: BCL/CA/10129-K /VII

April 12, 2013

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 Regional Office of Millat Tractors Limited, Faiyaz Centre, Shahr-e-Faisal, Karachi on Friday, April 19, 2013 at 0900 Hrs, to consider Unaudited Financial Statements of the Company for and upto the 3rd quarter ended March 31, 2013.

The Company has declared the "Closed Period" from 13-04-2013 to 19-04-2013 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