



BOLAN CASTINGS LIMITED

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Ref: BCL/CA/10129-K /VII

August 06, 2013

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) is scheduled to be held at 1200 Hrs on Tuesday, August 13, 2013 at Board Room of Marriott Hotel, Karachi to consider Annual Financial Statements of the Company for the year ended June 30, 2013.

~~The Company has declared the "Closed-Period" from 07-08-2013 to 13-08-2013 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



We Pour Quality into Castings

Masters in Castings for Tractors, Trucks, Buses, Cars and Pumps etc.