



BOLAN CASTINGS LIMITED

Main RCD Highway, Hub Chowki, Distt. Lasbella, Baluchistan
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 Email: amushir@bclpk.com Website: www.bolancastings.com

Ref: BCL/CA/10129-K /VII

October 14, 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) is scheduled to be held at 1100 Hrs on Monday, October 28, 2013 at Board Room of Marriott Hotel, Karachi to consider Unaudited Financial Statements of the Company for the 1st quarter ended September 30, 2013.

The Company has declared the "Closed Period" from 21-10-2013 to 28-10-2013 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

SEKURITAS TERANG BANGSA	
CORPORATE ANNOUNCEMENT	
Date: 21/10/13	
Received at: 11:45	Entered: [Signature]
Time: 11:50	Time: [Signature]



We Pour Quality into Castings

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