



BOLAN CASTINGS LIMITED

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Ref: BCL/CA/10129-K/VII (2)

October 28, 2013

Fax No. 021-111-573-329

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

Subject:

MEETING IN PROGRESS

Dear Sir,

The proceedings of the Meeting of the Board of Directors of our Company at Board Room of Marriott Hotel, Karachi, regarding approval of unauditted financial statements for the 1st quarter ended September 30, 2013 are yet to be concluded.

Therefore, the intimation regarding Financial Results of our Company will be communicated to the Stock Exchange on next working day i.e, Tuesday October 29, 2013.

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.

