

Bolan Castings Ltd.



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A Millat group company

www.bolancastings.com

BCL/CA/10129-K/VIII

October 28, 2014

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

Subject : **ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that during our Annual General Meeting dated October 28, 2014 the following persons were elected unopposed as Directors of the Company for the next term of three years ending October 2017.

1. Mr. Sikandar Mustafa Khan
2. Mr. Sirajuddin Khan
3. Mr. Latif Khalid Hashmi
4. Mr. Sohail Bashir Rana
5. Mr. Laeeq Uddin Ansari
6. Mian Muhammad Saleem
7. Syed Muhammad Irfan Aqueel
8. Syed Javaid Ashraf
9. Mr. Muhammad Imran Rafiq

You may please inform members of your Exchange accordingly.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary