

Bolan Castings Ltd.



A Millat group company

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Ref: BCL/CA/10129-K/VIII

November 26, 2015

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

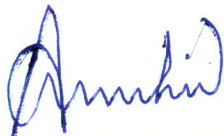
Subject : **DISPATCH OF FINAL DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend @ 20% (Rs. 2.00/- per share) for the year ended 30th June, 2015 have been dispatched to the shareholders on November 25, 2015 by registered post or through courier service at the registered addresses of entitled shareholders who have submitted their valid CNIC copy.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**



ARAFAT MUSHIR
Company Secretary



WE POUR
QUALITY INTO
CASTINGS