

Bolan Castings Ltd.



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A Millat group company

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Ref: BCL/CA/10129-K/VIII

December 18, 2015

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject : **REAPPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

We have to inform you that the Board of Directors of our Company has reappointed Mr. Sirajuddin Khan as Chief Executive Officer of the Company with effect from December 08, 2015 for a period of one year.

You may please inform members of your Exchange accordingly.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

