

Bolan Castings Ltd.



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A Millat group company

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BCL/CA/10129-K/VIII

May 06, 2016

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

Subject : **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Sirajuddin Khan has resigned as Director of the Company with effect from April 29, 2016.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

