

Bolan Castings Ltd.



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A Millat group company

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Ref: BCL/CA/10129-K / VIII

October 27, 2016

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

Sub: **SPECIAL RESOLUTION PASSED IN THE 34TH ANNUAL
GENERAL MEETING OF BOLAN CASTINGS LIMITED**

Dear Sir,

Pursuant to provisions of Regulation No. 5.6.6 (b) of Rule Book of Pakistan Stock Exchange, we are enclosing herewith certified copy of Special Resolution passed in the 34th Annual General Meeting held on October 25, 2016 at Registered Office of the Company Main RCD Highway, Hub Chowki, District Lasbella, Balochistan.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary



The Largest Manufacturer of Tractor and Automotive Castings in Pakistan

BOLAN CASTINGS LIMITED

EXTRACT OF THE SPECIAL RESOLUTION PASSED IN THE 34TH ANNUAL GENERAL MEETING OF BOLAN CASTINGS LIMITED HELD ON OCTOBER 25, 2016 AT REGISTERED OFFICE OF COMPANY, MAIN RCD HIGHWAY HUB CHOWKI DISTRICT LASBELA, BALUCHISTAN .

Quote

“RESOLVED that the Articles of Association of the Company be and is hereby amended by adding a new Article 8.19A as follows:

E-Voting 8.19A In case of e-voting, members and non members can be appointed as proxy and the Company shall comply with the provisions and requirements for e-voting as prescribed by the SECP from time to time.”

Unquote

CTC

ARAFAT MUSHIR
COMPANY SECRETARY
BOLAN CASTINGS LIMITED.