

# Bolan Castings Ltd.



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A Millat group company

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BCL/C.A/10129-K/VII

April 25, 2017

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

Subject: **Change in Authorized Capital**

Dear Sir,

Pursuant to provisions of Clause 5.8 of PSX Regulations, we would like to inform you that the Board of Directors in its meeting held on April 25, 2017 has recommended to shareholders to increase the authorized capital of the Company from Rs. 120,000,000/- divided into 12,000,000 ordinary shares of Rs. 10/- each to Rs. 150,000,000/- divided into 15,000,000 ordinary shares of Rs. 10/- each.

Thank you.

Yours faithfully,  
for **BOLAN CASTINGS LIMITED**

**ARAFAT MUSHIR**  
Company Secretary

