

Bolan Castings Ltd.



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A Millat group company

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Ref: BCL/CA/10129-K/VIII

May 02, 2017

The General Manager,
Pakistan 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. Nisar Ahmed Mirani as Chief Executive Officer of the Company with effect from April 27, 2017 for a period of three years.

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

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

