



BOLAN CASTINGS LIMITED

Main RCD Highway, Hub Chawki District Lasbela Baluchistan PAKISTAN

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Email:bclho@bclpk.com Website:bolancastings.com

Post-ID: 144871

March 20, 2020, 15:50:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Salman Husain Chawala, Director has/have ceased to be the Director of the Company w.e.f. 2020-03-18 and Mr. Aamir Amin has/have been appointed as Director.

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

Yours Sincerely,