

# Bolan Castings Ltd.



A Millat group company

Main RCD Highway  
Hub Chowki, Distt. Lasbela  
Balochistan, Pakistan.  
Ph: +92-853-363295, 363296  
+92-853-364033, 364036  
Fax: +92-853-363292  
E-mail : bclhub@bclpk.com  
bclho@bclpk.com  
admin@bclpk.com  
www.bolancastings.com



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April 16, 2020

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

Subject: **INTIMATION OF BOARD MEETING.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Bolan Castings Limited (BCL) is scheduled to be held at 1130 Hrs on Friday, April 24, 2020 at BCL Factory, Main RCD Highway, Hub Chowki, District Lasbela, Balochistan, to consider Un-audited Financial Statements of the Company for and upto the 3<sup>rd</sup> quarter ended March 31, 2020. In view of the unprecedented circumstances due to COVID-19, the Directors will attend the meeting through video conferencing.

The Company has declared the "Closed Period" from 17-04-2020 to 24-04-2020 as required under Clause 5.6.1 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thank you.

Yours faithfully,  
for **BOLAN CASTINGS LIMITED**

**ARAFAT MUSHIR**  
Company Secretary