

Bolan Castings Ltd.



A Millat group company

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Ref: BCL/CA/10129-K/BM1-21

October 21, 2020

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

Subject: INTIMATION OF CHANGE OF VENUE OF BOARD MEETING

Dear Sir,

Further to our intimation dated October 15, 2020 regarding meeting of Board of Directors of the Company scheduled to be held on October 22, 2020 at Marriott Hotel, Karachi, we write to inform you that in view of the unavoidable circumstances, the venue of the said meeting of the Board of Directors of the Company has been changed to Registered Office of the Company at Hub. All other contents of the above referred notice shall remain unchanged.

Inconvenience caused due to aforementioned change is regretted.

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

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary