

# Bolan Castings Ltd.



A Millat group company

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Ref: BCL/CA/10129-K/VIII

November 10, 2020

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

**Sub : APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

**Dear Sir,**

This is to inform you that the Board of Directors of our Company has appointed Mr. Nisar Ahmed Mirani as Chief Executive Officer of the Company with effect from November 10, 2020 for a period of one year.

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

Thank you.

Yours faithfully,  
for **BOLAN CASTINGS LIMITED**

**ARAFAT MUSHIR**  
Company Secretary