



BOLAN CASTINGS LIMITED

Main RCD Highway, Hub Chawki District Lasbela Baluchistan PAKISTAN

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April 14, 2021, 11:33:49

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Mian Muhammad Saleem has/been appointed as Director with effect from 2021-04-13 in place of Mr. Latif Khalid Hashmi.

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

Yours Sincerely,