

Bolan Castings Ltd.



A Millat Group Company

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Ref : BCL/C.A/10129-K/VIII

November 29, 2021

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

SUB : Intimation of Sad Demise of Director

Dear Sir,

As required under material information disclosure provisions of Pakistan Stock Exchange Limited Regulations and the Securities Act, 2015, we regret to inform you about the sad demise of our Director Mr. Muhammad Saleem on November 27, 2021.

May Almighty Allah rest his departed soul in eternal peace and grant fortitude to the bereaved family members to bear this irreparable loss with equanimity.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

Cc:

- 1) Director/HOD,
Surveillance, Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue,
Islamabad.
- 2) Commissioner,
Securities Market Division,
Securities & Exchange Commission of Pakistan
NIC Building,
63 Jinnah Avenue,
Islamabad.