



# BOLAN CASTINGS LIMITED

Main RCD Highway, Hub Chawki District Lasbela Baluchistan PAKISTAN  
Tel:32579681-32579819, 32566714-2 Fax:32573558  
Email:bclho@bclpk.com Website:bolancastings.com

Post-ID: 225006

February 12, 2024, 14:43:00

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-02-19 at 13:00, at Karachi to consider the Half Yearly Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-13 to 2024-02-19 as required 5.6.1(d) of 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.

Yours Sincerely,