



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: 229051

April 16, 2024, 12:16:21

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 2024-04-23 at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2024-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-04-17 to 2024-04-23 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,