



BOLAN CASTINGS LIMITED

Main RCD Highway, Hub Chawki District Lasbela Baluchistan PAKISTAN

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Post-ID: 251246

April 16, 2025, 15:01:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-04-23 at 11:30 , at Karachi to consider the Quarterly Accounts for the period ended March 31, 2025 for declaration of any entitlement has been rescheduled on 2025-04-24 at 11:30.

The Company has declared the "Closed Period" from 2025-04-18 to 2025-04-24 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,