



BOLAN CASTINGS LIMITED

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PostID: 269708
February 4, 2026, 14:17:23

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 2026-02-12 at 11:30, at Karachi to consider the Half Yearly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-05 to 2026-02-12 as required under PSX Regulation 5.6.4.

Yours Sincerely,