

Bolan Castings Ltd.



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A MILITARY GROUP COMPANY

www.bolan-castings.com

Ref: BCL/CA/10129-K/VII

February 17, 2014

Fax No.021-111-573-329

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **INTIMATION OF BOARD MEETING.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Bolan Castings Limited (BCL) is scheduled to be held at 1030 Hrs on Monday, February 24, 2014 at Board Room of Marriott Hotel, Karachi to consider Unaudited Financial Statements of the Company for and upto the 2nd quarter ended December 31, 2013.

The Company has declared the "Closed Period" from 18-02-2014 to 24-02-2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary