

Bolan Castings Ltd.



A Millat group company

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Ref: BCL/CA/10129-K/VII (1)

April 22, 2014

Fax No. 021-111-573-329

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

Subject: REVISED INTIMATION OF BOARD MEETING.

Dear Sir,

Further to our letter No. BCL/CA/10129-K/VII dated April 21, 2014, we write to inform you that in view of the change in the schedule of Board Meeting due to unavoidable circumstances, the same shall now be held at 1430 Hours on Tuesday, April 29, 2014 at Board Room of Marriott Hotel, Karachi to consider Unaudited Financial Statements of the Company for and upto the 3rd quarter ended March 31, 2014.

With regard to the abovementioned change, the Closed Period of the Company will now be from April 22, 2014 to April 29, 2014 both days inclusive.

Inconvenience caused due to aforementioned change is regretted.

Thank you.

Yours faithfully,
for BOLAN CASTINGS LIMITED


ARAFAT MUSHIR
Company Secretary

Stamp: 23/4/14 10:20
E-10121

