



BOLAN CASTINGS LIMITED

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BCL/CA/10129-K/VIII

February 24, 2012

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

Subject : **Re-Fixation of Remuneration of Chief Executive Officer**

Dear Sir,

We have to inform you that the Board of Directors in its meeting held on February 09, 2012 has revised the remuneration of Chief Executive Officer of our Company.

With regard to above, an abstract which will be sent to every member / shareholder of the Company, as per provision of Section 218 of Companies Ordinance, 1984, is attached herewith for your kind information and record.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

