

Bolan Castings Ltd.



A Millat group company

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Ref: BCL/CA/10129-K / VIII

October 26, 2021

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **SPECIAL RESOLUTION PASSED IN THE 39TH ANNUAL
GENERAL MEETING OF BOLAN CASTINGS LIMITED**

Dear Sir,

Pursuant to provisions of Regulation No. 5.6.9 (b) of Rule Book of Pakistan Stock Exchange, we are enclosing herewith certified copy of Special Resolutions passed in the 39th Annual General Meeting held on October 26, 2021 at Registered Office of the Company Main RCD Highway, Hub Chowki, District Lasbela, Balochistan.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

BOLAN CASTINGS LIMITED

EXTRACT OF THE SPECIAL RESOLUTIONS PASSED IN THE 39TH ANNUAL GENERAL MEETING OF BOLAN CASTINGS LIMITED HELD ON OCTOBER 26, 2021 AT REGISTERED OFFICE OF COMPANY, MAIN RCD HIGHWAY HUB CHOWKI DISTRICT LASBELA, BALOCHISTAN.

1. Special Resolution related to Agenda Item No. 4 of the Notice of AGM

Quote

“RESOLVED that the transactions carried out in normal course of business with Group companies as disclosed in note 36 to the financial statements for the year ended June 30, 2021 be and are hereby ratified and approved.”

Unquote

2. Special Resolution related to Agenda Item No. 5 of the Notice of AGM

Quote

“RESOLVED that the Chief Executive of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with Group companies during the year ending June 30, 2022, subject to final approval/ratification by the shareholders.

FURTHER RESOLVED that the Chief Executive of the Company be and is hereby authorized to take any and all necessary actions and sign / execute any and all such documents / indentures as may be required in this regard on behalf of the Company.”

Unquote

3. Special Resolution related to Agenda Item No. 6 of the Notice of AGM

Quote

“RESOLVED that in Article 9.11 the figure ‘Rs. 25,000’ be and is hereby substituted with the figure ‘Rs.50,000’.

FURTHER RESOLVED that Chief Executive and / or Company Secretary of the Company be and is / are hereby authorized to fulfill all legal, corporate and procedural formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution.”

Unquote

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**ARAFAT MUSHIR
COMPANY SECRETARY
BOLAN CASTINGS LIMITED.**