

Bolan Castings Ltd.



A Millat group company

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Ref: BCL/CA/10129-K /VIII

November 05, 2021

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

Sub : APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

This is to inform you that the Board of Directors of our Company has appointed Mr. Nisar Ahmed Mirani as Chief Executive Officer of the Company with effect from November 10, 2021 till the directors elected in the next election, to be held in October 2023, appoint a Chief Executive of the Company.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary