

# Bolan Castings Ltd.



A Millat Group Company

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BCL/CA/10129-K/VIII

May 26, 2022

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

Subject : **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

**Dear Sir,**

In pursuance of the requirements of disclosure of material information under Securities Act, 2015 together read with Rule Book of PSX, it is to inform you that Mr. Nisar Ahmed Mirani has resigned as Chief Executive Officer of the Company with effect from May 25, 2022 and his resignation is duly accepted by the Board of Directors of the Company.

The casual vacancy created as a result of the resignation of Mr. Nisar Ahmed Mirani will be filled in due course of time.

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

Thank you.

Yours faithfully,  
for **BOLAN CASTINGS LIMITED**

**ARAFAT MUSHIR**  
Company Secretary

Cc:

1. Executive Director / HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
Islamabad.
2. Commissioner,  
Securities Market Division,  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Islamabad.