

# Bolan Castings Ltd.



A Millat Group Company

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Ref : BCL/C.A/10129-K/VIII

July 28, 2022

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

SUB : DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

Pursuant to provisions of clause 5.6.1 (a) of Rule Book of Pakistan Stock Exchange Limited (PSX), Section 96 and 131 of the Securities Act, 2015, we hereby convey the following information:

"The abnormal discharge of water from the Hub dam's spillways has caused flooding in the Hub River. This has uprooted the extra high-tension tower of 132 KV transmission line, installed in the mid of the Hub River. This has in turn resulted in the complete power outage in the District Lasbela / Hub city and its adjoining industrial areas.

In view of the above, the management of the Company has decided to shut down manufacturing plant of the Company from today i.e. Thursday, July 28, 2022 till the restoration of electricity supply in the area."

Thank you.

Yours faithfully,  
for BOLAN CASTINGS LIMITED

ARAFAT MUSHIR  
Company Secretary

Encl. as stated above.

Cc:

- 1) Executive Director/HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Islamabad.
- 2) Commissioner,  
Securities Market Division,  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Islamabad.