

Bolan Castings Ltd.



A Millat group company

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

August 03, 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:

"Reference is made to our earlier disclosure dated July 28, 2022 regarding shut down of manufacturing plant of the Company due to complete power outage in the District Lasbela / Hub city and its adjoining industrial areas.

Now, the electricity supply in the area has been restored, therefore the Company has resumed its production activities from today i.e. August 03, 2022."

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, 63 Jinnah Avenue,
Islamabad.
- 2) Commissioner,
Securities Market Division,
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.