

# Bolan Castings Ltd.



A Millat group company

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

August 31, 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:

In view of the devastating flood, the road and farm infrastructures of the Country have badly damaged due to which the tractors deliveries have been adversely affected. This has in turn drastically reduced the demand for our tractors' castings.

The management of the Company has, therefore, decided to temporarily halt the production activities of the Company from September 01, 2022 to September 13, 2022.

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