

Bolan Castings Ltd.



A Millat Group Company

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

December 02, 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:

Due to drastic drop in orders from our customers, the Company is facing drop in sales. Hence, the management of the Company has decided to temporarily halt the production activities of the Company from Monday December 05, 2022 till Friday December 23, 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.