

Bolan Castings Ltd.



A Millat Group Company

Main RCD Highway
Hub Chowki, Distt. Lasbela
Balochistan, Pakistan.
Ph +92-853-363295, 363296
+92-853-364033, 364036
Fax +92-853-363292
Email : bclhub@bclpk.com
bclho@bclpk.com
admin@bclpk.com

www.bolancastings.com

BCL/CA/10129-K/VIII

October 28, 2023

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

Subject : **ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that during our Annual General Meeting dated October 28, 2023 the following persons are elected unopposed as Directors of the Company for the next term of three years ending October 2026:

Name	Category
1. Mr. Sikandar M. Khan	Other Director
2. Mr. Sohail Bashir Rana	Other Director
3. Mr. Laeeq Uddin Ansari	Other Director
4. Mr. Syed Muhammad Irfan Aqueel	Other Director
5. Mr. Aamir Amin	Independent Director
6. Mr. Abdul Hamid Ahmed Dagia	Independent Director
7. Mrs. Tabassum Rana	Female & Independent Director

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

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary

CC: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.