

Bolan Castings Ltd.



A Millat Group Company

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

September 16, 2024

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 August 23, 2024 regarding the suspension of production activities of the Company.

The management of the Company has now decided to resume its production activities, effective Wednesday, September 18, 2024."

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.