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www.bolancastings.com

A Millat Group Company

Ref: BCL/CA/10129-K /VII

November 18, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,

Subject:

Karachi.

CORPORATE BRIEFING SESSION-2024

Dear Sir / Madam,

This is to inform you that the Corporate Briefing Session of Bolan Castings Limited is scheduled to be held on Friday, November 22, 2024 at 10:00 a.m. through Zoom Video Conferencing mode to brief the analysts, investors and shareholders of the Company about the financial performance for the year ended June 30, 2024 and future outlook of the Company.

The video link and login credentials are provided below:

https://us02web.zoom.us/j/82038973246?pwd=azNq8iivbojbPreHn4SuZRnCA9kVBC.1

Meeting ID: 820 3897 3246

Passcode: 556578

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Thank you.

Yours faithfully, for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR Company Secretary