

# Bolan Castings Ltd.



A Millat Group Company

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

May 09, 2025

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:

With reference to our earlier disclosure dated April 25, 2025 regarding the temporary suspension of production activities of the Company from April 28, 2025 to May 09, 2025, it is to inform you that the situation remains unchanged due to a persistent decline in customers' orders.

Accordingly, the management of the Company has decided to extend the suspension of production activities till May 23, 2025.

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.