

Bolan Castings Ltd.



A Millat Group Company

Main RCD Highway
Hub Chowki, Distt. Lasbela
Balochistan, Pakistan.
Ph: +92-853-363295-6
Fax +92-853-363292
Email: bclhub@bclpk.com
bclho@bclpk.com
admin@bclpk.com

www.bolancastings.com

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

May 23, 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:

Further to our earlier notice dated May 09, 2025, regarding the extension of the temporary suspension of production activities of the Company till May 23, 2025, it is to inform you that the conditions prompting the earlier suspension continue to prevail, given the lack of customer orders due to continued downturn in the tractor industry.

Accordingly, the management of the Company has decided to further extend the suspension of production activities till June 13, 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.