Bolan Castings Ltd.



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

June 13, 2025

A Millat Group Company

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

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:

In view of the continued downturn in the tractor industry and the resulting lack of orders, the production activities of Bolan Castings Limited will remain suspended till the situation improves, hopefully soon.

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:

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