

# Bolan Castings Ltd.



A Millat Group Company

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

October 22, 2025

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

SUB : RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir,

Pursuant to the provisions of Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, it is hereby informed that Mr. Abdul Hamid Ahmed Dagia, an independent director of the Company vide his letter of resignation dated October 20, 2025 which is received by the Company on October 22, 2025, has resigned from the position of Director of the Company. The Board of Directors has accepted his resignation effective from October 20, 2025.

The casual vacancy arising due to above resignation will be filled in accordance with the law.

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.