

Bolan Castings Ltd.



A Millat Group Company

Main RCD Highway
Hub Chowki, Distt. Lasbela
Balochistan, Pakistan.
Ph +92-853-363295, 363296
+92-853-364033, 364036
Fax +92-853-363292
Email : bclhub@bclpk.com
bclho@bclpk.com
admin@bclpk.com

www.bolancastings.com

Ref: BCL/CA/10129-K /VII

November 14, 2025

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

Subject:

CORPORATE BRIEFING SESSION-2025

Dear Sir / Madam,

This is to inform you that the Corporate Briefing Session of Bolan Castings Limited is scheduled to be held on Wednesday, November 19, 2025 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, 2025 and future outlook of the Company.

The video link and login credentials are provided below:

<https://us02web.zoom.us/j/81478195957?pwd=tSQGMJT0qIBfMRABM18trmzbvrGal7.1>

Meeting ID: 814 7819 5957

Passcode: 975048

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