

BCL/CA/10129-K/BOD

January 06, 2026

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

Subject : **CO-OPTION OF INDEPENDENT DIRECTOR**

Dear Sir,

This is to inform you that Mr. Syed Javaid Ashraf has been co-opted as an Independent Director on the Board of Directors of Bolan Castings Limited with effect from January 06, 2026, for the remaining term of the Board expiring on October 28, 2026, against the casual vacancy arising due to the resignation of Mr. Abdul Hamid Ahmed Dagia.

You may please inform 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.