

Bolan Castings Ltd.

A Millat Group Company



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BCL/CA/10129-K/VIII

October 28, 2026

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

Subject : **ELECTION OF DIRECTORS**

Dear Sir,

We would like to inform you that at the Annual General Meeting of the Company held on October 28, 2026, the following persons have been elected unopposed as Directors of the Company for a term of three years commencing from October 28, 2026:

1. Mr. Sikandar M. Khan
2. Mr. Sohail Bashir Rana
3. Mr. Laeeq Uddin Ansari
4. Mr. Syed Muhammad Irfan Aqueel
5. Mr. Syed Javed Ashraf
6. Mr. Muhammad Salman Husain Chawala
7. Mrs. Tabassum Rana

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,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.