

Bolan Castings Ltd.

A Millat Group Company



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Ref: BCL/CA/10129-K /VII

October 29, 2026

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

Subject: INTIMATION OF BOARD MEETING.

Dear Sir,

This is to inform you that the Board of Directors of Bolan Castings Limited (BCL) has scheduled an emergent meeting to be held on Friday, October 30, 2026, at 12:30 p.m at BCL Factory, Hub, to consider matters relating to the appointment of the Chairman and Chief Executive Officer (CEO) and the reconstitution of the Board Committees.

The Company has declared the "Closed Period" from 29-10-2026 to 30-10-2026 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary