Bolan Castings Ltd.
A Millat Group Company

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Ref: BCL/CA/10129-K /VIII

October 30, 2026

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

Sub: **APPOINTMENT OF CHAIRMAN**

Dear Sir,

This is to inform you that the Board of Directors of our Company in its meeting held on October 30, 2026 has appointed Mr. Sikandar Mustafa Khan as Chairman of the Board of Directors of the Company with effect from October 30, 2026 for the next term of three years and he shall hold office till the directors elected in the next election appoint a Chairman.

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.