Bolan Castings Ltd.
A Millat Group Company

ACCREDITED COMPANY Registration No. 046

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Ref: BCL/CA/10129-K /VII **November 23, 2026**

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

Subject: **CORPORATE BRIEFING SESSION-2026**

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of Bolan Castings Limited for the year ended June 30, 2026 has been scheduled to brief the investors, analysts and shareholders about the Company's operational and financial performance and future prospects.

The details regarding the CBS are as follows:

Date	November 26, 2026
Time	10:00 a.m
Venue / Mode	Virtual via Zoom Video Link
Online Connectivity Link	https://us02web.zoom.us/j/88679325778?pwd=TS0bWQ0sXYBT6pC4CWCEiI1pc6DuVX.1
Details for participation through electronic means	Zoom Meeting Meeting ID: 886 7932 5778 Passcode: 025935
Email address for sending questions in advance	cbs@bclpk.com (Subject : Questions BCL CBS 2026)
Medium provided to gather feedback from the viewers	Email: cbs@bclpk.com (Subject : Feedback BCL CBS 2026)
Contact details of relevant personnel for any queries	Mr. Mairaj Ahmed Phone: 0853-364036 Email address : cbs@bclpk.com
Hyperlink for Notice of CBS	https://www.bolancastings.com/cbs-notices/
Hyperlink for CBS Presentation	https://www.bolancastings.com/cbs-presentation/ (Presentation will be uploaded one day before the CBS)

All questions must be sent by email no later than 4:00 p.m. on Wednesday, November 25, 2026.

All participants are encouraged to provide their feedback for the session through sending comments, likes or dislikes on the recording of the session.

Thank you.

Yours faithfully,
for **BOLAN CASTINGS LIMITED**

ARAFAT MUSHIR
Company Secretary