



Bolan Castings Limited

Main RCD Highway, Hub Chowki, District Lasbela, Balochistan

DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform our shareholders that Dividend Warrants in respect of 10% Final Cash Dividend for the year ended 30-06-2016 have been dispatched on November 22, 2016 by registered post/courier service at the registered addresses of entitled shareholders who have submitted their valid CNIC copy.

In case of non-receipt of Dividend Warrant(s), the shareholders may please inform the Share Registrar of the Company at following address:

Share Registrar Department

Central Depository Company of Pakistan Limited

CDC House, 99-B, Block 'B', S.M.C.H.S.,

Main Shahrah-e-Faisal, Karachi-74400.

Tel: (Toll Free) 0800-23275 Fax: (92-21) 34326053

Email: info@cdcpak.com

Hub

November 29, 2016

Arafat Mushir
Company Secretary