



BOLAN CASTINGS LIMITED

ELECTION OF DIRECTORS

It is hereby informed that during our Annual General Meeting dated October 28, 2017 the following persons were elected unopposed as Directors of the Company for the next term of three years ending October 2020.

1. Mr. Sikandar Mustafa Khan
 2. Mr. Latif Khalid Hashmi
 3. Mr. Sohail Bashir Rana
 4. Mr. Laeeq Uddin Ansari
 5. Syed Muhammad Irfan Aqueel
 6. Syed Javaid Ashraf
- Mr. Muhammad Imran Rafiq

ARAFAT MUSHIR

Company Secretary

Dated : October 28, 2017