



BOLAN CASTINGS LIMITED

ELECTION OF DIRECTORS

It is hereby informed that during our Annual General Meeting dated October 28, 2023 the following persons were elected unopposed as Directors of the Company for the next term of three years ending October 2026:

Name	Category
1. Mr. Sikandar M. Khan	Other Director
2. Mr. Sohail Bashir Rana	Other Director
3. Mr. Laeeq Uddin Ansari	Other Director
4. Mr. Syed Muhammad Irfan Aqueel	Other Director
5. Mr. Aamir Amin	Independent Director
6. Mr. Abdul Hamid Ahmed Dagia	Independent Director
7. Mrs. Tabassum Rana	Female & Independent Director

ARAFAT MUSHIR

Company Secretary

Dated : October 28, 2023