



Bolan Castings Limited

Main RCD Highway, Hub Chowki, District Lasbela, Balochistan

Tel: 0092-853-364036 Fax: 0092-853-363292 Email: bclhub@bclpk.com Web: www.bolancastings.com

Credit of Final Cash Dividend

We are pleased to inform our shareholders that final cash dividend @ Rs. 2.50 per share (i.e. 25%) for the year ended June 30, 2018 has been credited into your designated bank accounts.

Considering the difficulties faced by shareholders in obtaining the information electronically through the Centralized Cash Dividend Register (CCDR) in the initial stages of implementation the Counterfoils are being sent to you in physical form this time, as per instruction given by Securities and Exchange Commission of Pakistan, and also available on CCDR.

In future this information will only be available electronically via CCDR Web Portal being managed by the Central Depository Company of Pakistan Limited. You may also get the Counterfoil and complete information of all cash dividends paid to you by the Company time to time by registering yourself and accessing CCDR Web Portal <https://eservices.cdcaccess.com.pk/public/index.xhtml>.

In compliance of the requirements of Clause 6 of the Companies (Distribution of Dividends) Regulations, 2017 read with Section 242 of the Companies Act, 2017, the Company has withheld cash dividend payment of shareholders who have not yet provided their valid CNIC number and/or details of International Bank Account Number (IBAN). In case, your cash dividend is withheld due to aforesaid reasons, you are requested to kindly provide legible photocopy of your valid CNIC and/or detail of IBAN to Company's Share Registrar if you hold shares in physical form or to the respective Participant / Investor Account Services if shares are held in book entry form.

In case of any query, please contact our Share Registrar at the following address:

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 12, 2018

Arafat Mushir

Company Secretary