BOLAN CASTINGS LIMITED

ELECTION OF DIRECTORS

It is hereby informed that at the Annual General Meeting of the Company held on October 28, 2026, the following persons have been elected unopposed as Directors of the Company for a term of three years commencing from October 28, 2026:

1. Mr. Sikandar M. Khan
2. Mr. Sohail Bashir Rana
3. Mr. Laeeq Uddin Ansari
4. Mr. Syed Muhammad Irfan Aqueel
5. Mr. Syed Javed Ashraf
6. Mr. Muhammad Salman Husain Chawala
7. Mrs. Tabassum Rana

ARAFAT MUSHIR
Company Secretary

Dated : October 28, 2026