

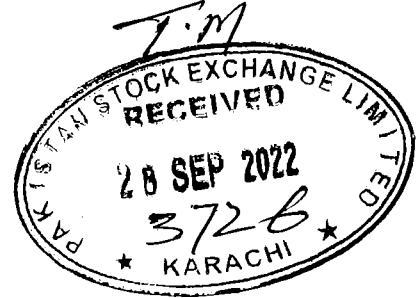


BELA AUTOMOTIVES LIMITED

Manufacturers of Bolt (Flange, Hex, Allen, High-tensil etc.) Nuts cap, Flange, Hex, Weld, etc),
Bicycle Parts, Motor Cycle Gears & Shafts

BAL/301/2022
September 27, 2022

The General Manager
M/S Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.



Tel : 021-111001122
Fax : 021-2410825

Reference : HOLDING BOARD MEETING FOR ANNUAL ACCOUNTS FOR
THE YEAR ENDED JUNE 30TH ,2022

Dear Sir,

We intend to hold our Board Meeting at 9:30 A.M on Tuesday, October 4, 2022,
at Plot # 1 & 3 , Mouza Pathra , Hub Chowki, Balochistan.

Kindly acknowledge the receipt.

Yours faithfully,

For Bela Automotives Limited

Omer Mateen
Director & Company Secretary

FACTORY & OFFICE: 1 & 3, MOUZA PATHRA, HUB CHOWKI - 50290, BALOCHISTAN
47/2 Khyaban-e-Hafiz, B Street, Phase 5, D.H.A Karachi 7550.
Cell # 0300-8271368, CEO: belaautomotive@gmail.com