



BELA AUTOMOTIVES LIMITED

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

BAL/312/2022
October 04, 2022

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

Tel : 021-111001122
Fax : 021-2410825

Reference : FINANCIAL RESULTS FOR THE YEAR ENDED

JUNE 30TH ,2022

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 9:30 A.M on Tuesday, October 4, 2022, recommended the following:

1. Bonus	Nil
2. Cash	Nil
3. Right Share	Nil

The financial results of the company are enclosed herewith.

Yours faithfully,
For Bela Automotives Limited

Omer Mateen
Director & Company Secretary

Encl : As above

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

BELA AUTOMOTIVES LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2022

	Note	2022 Rupees	2021 Rupees
Sales	22	-	-
Cost of Sales	23	(1,405,243)	(1,189,712)
Gross Loss		<u>(1,405,243)</u>	<u>(1,189,712)</u>
Administrative Expenses	24	(1,474,768)	(2,242,345)
Selling and Distribution expenses	25	-	-
Other Operating expenses	26	(87,500)	(87,500)
		(1,562,268)	(2,329,844)
Other Operating income	27	-	-
Finance Cost	28	(1,369)	(1,050)
Loss before tax		<u>(2,968,880)</u>	<u>(3,520,606)</u>
Taxation	29	-	-
Loss after taxation		<u>(2,968,880)</u>	<u>(3,520,606)</u>
Basic Loss Per Share	30	<u>(0.51)</u>	<u>(0.61)</u>

The annexed notes form an integral part of these financial statements.


Chief Executive Officer


Director



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BAL/414/2022
October 4, 2022

✓ **The General Manager**
M/s Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.



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**REF: NEWSPAPER ADVERTISEMENT DATED OCTOBER 7, 2022 FOR
HOLDING AGM FOR THE YEAR ENDED JUNE 30TH 2022**

Dear Sir,

Please refer to our Annual General Meeting to be held on October 28, 2022.

We are pleased to confirm that notice of Annual General Meeting has been given to the Newspaper for publishing on October 7, 2022.

Thanks & regards,

Yours faithfully,

For Bela Automotives Limited

Omer Mateen
Director & Company Secretary

Enclose Copy of Notice of Annual General Meeting

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of "Bela Automotives Limited" will be held on Friday, October 28, 2022, at 9:30 a.m. at Plot No. 1 & 3. Mouza Pathra, Hub Chowki, Balouchistan to transact the following business:

1. To read and confirm the minutes of the 38th Annual General Meeting of the Shareholders of the company, held on October 28, 2021.
2. To receive and adopt the audited accounts of the Company for the year ended 30th June 2022, together with the Director's and Auditor's Report thereon.
3. To appoint auditors of the Company and to fix their remuneration. The present Auditors M/s. Mushtaq & Company, Chartered Accountants, retire and being eligible, offer themselves for reappointment as auditors of the Company.
4. To transact any other business with the permission of the Chair.

By order of the Board


Omer Majeen Allahwala

Director and Company Secretary

Karachi: 07 - 10 - 2022

Notes:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend instead of him / her.
2. Proxies must be deposited with the Company not later than 48 hours before the time of holding the meeting,
3. Share Transfer Book of the Company will remain closed from October 21, 2022 to October 28, 2022 (Both days inclusive)
4. Shareholders are requested to notify immediately, any change in their registered address to the Registered Office.

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