

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/481/2023 September 14, 2023

The General Manager

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

Tel: 021-111001122 Fa

Fax: 021-2410825

Reference:

APPROVAL OF DATE & TIME FOR HOLDING CORPORATE BRIEFING

SESSION

Dear Sir.

We intend to hold our Corporate Briefing Session for our company at 10:00 A.M on Friday, September 22, 2023, at 603, 6th floor Business Plaza Mumtaz Hassarı Road Off 11 Chundrigar Road Karachi

We would like to hold a corporate briefing session for all shareholders, We are uploading the same briefing on our company website and would be highly obliged.

You are required to kindly accord your approval of the date & time for holding the above said session of our company at your earliest.

Other Information:

Date of CBS:

September 22, 2023

Time

10:00 A.M

Venue

603. 6th floor Business Plaza Mumtaz Hassan Road

Off 11 Chundrigar Road Karachi

Video Link Facility

https://us osweb. 2am. uspi/39393514437

Kindly acknowledge the receipt.

neeting ID: 200 1 HAE

Yours faithfully,

For Bela Automotives Limited

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Omer Mateen Company Secretary

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Copy To: Mr. Hafiz Maqsood Munshi Senior Manager, Regulatory Affairs Division

M/s Pakistan Stock Exchange Ltd

Karachi

FCTORY & 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