



BELA AUTOMOTIVES LIMITED

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

BAL/506/2023
October 17, 2023

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 FINANCIAL STATEMENTS
FOR THE FIRST QUARTER ENDED SEPTEMBER 30TH, 2023

Dear Sir,

We intend to hold our Board Meeting at 10:00 A.M on Wednesday,
October 25, 2023, at Plot # 1 & 3 , Mouza Pathra , Hub Chowki,
Balochistan.

Kindly acknowledge the receipt.

Yours faithfully,

For Bela Automotives Limited

Omer Mateen
Director & Company Secretary