



# **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/562/2024  
February 21, 2024

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 HALF YEARLY  
ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31TH ,2023

Dear Sir,

We intend to hold our Board Meeting at 10:30 A.M on Wednesday,  
February 28, 2024, at Plot # 1 & 3 , Mouza Pathra , Hub Chowki,  
Balochistan.

Kindly acknowledge the receipt.

Yours faithfully,

For Bela Automotives Limited

**Omer Mateen**  
Director & Company Secretary

