



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/615/2024
September 13, 2024

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

Tel : 021-111001122
Fax : 021-2410825

Reference : BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 20, 2024 at 10:00 A.M on Friday, at Plot # 1 & 3 , Mouza Pathra , Hub Chowki, Balochistan to consider the audited annual financial statements of the Company for the year ended June 30, 2024.

Kindly acknowledge the receipt.

Yours faithfully,

For Bela Automotives Limited

Omer Mateen
Director & Company Secretary

Bela Automotives Ltd.
Director