



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/625/2024
October 4, 2024

The General Manager

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

Tel : 021-111001122 Fax : 021-2410825

REF: NEWSPAPER ADVERTISEMENT ENGLISH & URDU DATED OCTOBER 7, 2024 FOR HOLDING AGM FOR THE YEAR ENDED JUNE 30TH 2024

Dear Sir,

Please refer to our Annual General Meeting to be held on October 28, 2024.

We are pleased to confirm that notice of Annual General Meeting has been given to the Newspapers for publishing on October 7, 2024.

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 41th Annual General Meeting of "Bela Automotives Limited" will be held on Monday, October 28, 2023, at 11:00 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 40th Annual General Meeting held on October 28, 2023.
2. To receive consider approve and adopt the Audited Financial Statements of the Company for the year ended 30th June 2024, together with the Chairman Review, Director's and Auditor's Report thereon.
3. To elect seven (7) Directors of the Company as fixed by the Board for a term of three years commencing from October, 29th 2024 in accordance with the provision of section 159 of the Company Act, 2017. Names of the present Directors retiring and eligible to file nomination are as under.
(1) Abdul Mateen Allahwala (2) Omer Mateen Allahwala (3) Anwar Iqbal (4) Fazal Kafeel (5) Farnaz Anwar (6) Khilat Kafeel (7) Sufain Zahid
4. To appoint Auditors of the year 2024-2025 and fix their remuneration.
5. To transact any other business with the permission of the Chair.
(Attached to this notice is a statement of material acts as required under section 166(3) of the Company Act, 2017)

By order of the Board

Omer Mateen Allahwala

Director and Company Secretary

Karachi: 07 - 10 - 2024

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, with (i) Name of Member; (ii) CNIC / NTN No.; (iii) Folio No. / CDC IAS No.; (iv) Cell No.; and (v) Email Address.
3. Share Transfer Book of the Company will remain closed from October 21, 2024 to



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October 28, 2024 (Both days inclusive)

4. Shareholders are requested to notify immediately, any change in their registered address to the Registered Office of the Company or emailed at belautomotives@gmail.com