



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/702/2025
June 5, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Subject: Notice of the Book Closure as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017

Dear Concerned,

Please find an enclosed Notice of the Book Closure of Bela Automotives Limited (BELA) as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017. An Advance copy of the notice of the book closure to be published in the widely circulated newspapers namely Roznama Dunya News and Daily Times to be published on June 06, 2025.

Should you require any information, you can contact the undersigned.

Best Wishes

Mr. Omar Mateen
Company Secretary

CC: 1) **Executive Director**
Public Offering and Regulated Persons Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad

2) **Director,**
Adam Securities Limited
Pakistan Stock Exchange
Main Building, 806-814, 8th Floor,
I.I. Chundrigarh Road, Karachi.

Notice of the Book Closure

All Shareholders and others are notified that the Share transfer books of Bela Automotives Limited will remain closed from Sunday, 22 June 2025, to Saturday, 28 June 2025 (both days inclusive).

This book closure is being made pursuant to Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulation, 2017 to determine the eligibility of persons to receive offer letters in connection with the Public Announcement of Offer (PAO) by Adam Securities Limited (Manager to the Offer) on behalf of Mr. Amir Noman, with respect to the acquisition of up to 2,901,100 ordinary Shares (50.02% of the issued ordinary shares capital) of Bela Automotives Limited through Share Purchase Agreement (SPA) and 1,449,450 which is 24.99% shares through Public offer published on May 17, 2025 in "Daily Times" (English) and "Roznama Dunya" (Urdu) newspapers.

Best Wishes,


Mr. Omar Mateen
Company Secretary

FACTORY & OFFICE: 1 & 3, MOUZA PATHRA, HUB CHOWKI - 50290, BALUCHISTAN
47/2 Khyaban-e-Hafiz, B Street, Phase 5, D.H.A Karachi 7550.
Cell # 0300-8271368, CEO: belaautomotive@gmail.com



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Bicycle Parts, Motor Cycle Gears & Shafts

Annexure "A"

BAL/701/2025
June 05, 2025

Head of Operations & CSS
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block-B, S.M.C.H.S.
Main Shahrah-e-Faisal,
Karachi.

Fax # 021-34326034

Dear Sir,

This is with reference to the provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

Name of Eligible Security: **BELA AUTOMOTIVES LTD**

CORPORATE ACTION

Regulation No. 12.2.1 Date on which Notice of Annual / Extra Ordinary General Meeting/ARM (including Accounts) will be sent to the share holders.	Public Announcement Offer Dated May 16, 2025 and Publication in the Widely Circulated Newspapers Urdu & English Dated May 17, 2025
Date of Annual / Extra Ordinary General Meeting / ARM.	NIL
Regulation No. 12.1.1 Closure of Share Transfer Books.	June 22, 2025 TO June 28, 2025
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	Interim / Final Cash Dividend at Rs.NIL per shares i.e.NIL%. Issuance of Bonus in the proportion of "NIL" shares for every "NIL" shares held i.e.NIL%.
Date on which allotment of bonus securities is proposed to be made.	NIL

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.

Regards

Authorized Signatory (ies)

Note: If you have any query please do send us email on the following email address and you may also send us scan copy of this book closure notice on the given email for expedite the process at our end:

Email: CorporateAction-OpsTeam@cdcpak.com

PS. (Please also provide us certified true copy of Board Resolution in case of Bonus and evidence for authorized capital that is not exceeding from paid-up capital after issuance of bonus shares)

FACTORY & OFFICE: 1 & 3, MOUZA PATHRA, HUB CHOWKI - 50290, BALUCHISTAN
47/2 Khyaban-e-Hafiz, B Street, Phase 5, D.H.A Karachi 7550.
Cell # 0300-8271368, CEO: belaautomotive@gmail.com

بیلہ آٹو موٹوز لمیٹڈ

کتاب کی بندش کا نوٹس

تمام شیئر ہولڈرز اور دیگر کو مطلع کیا جاتا ہے کہ بیلہ آٹو موٹوز لمیٹڈ کی شیئر ٹرانسفر بکس، اتوار، 22 جون 2025 سے ہفتہ، 28 جون 2025 تک (دونوں دن شامل ہیں) بند رہے گی۔

یہ کتاب کی بندش لسٹڈ کمپنیز (سبسٹینشل ایکوزیشن آف ووٹنگ شیئرز اینڈ ٹیک اوورز) ریگولیشن، 2017 کے ریگولیشن 9 کے تحت کی جا رہی ہے تاکہ ان افراد کی اہلیت کا تعین کیا جاسکے جنہیں عوامی پیشکش (PAO - Public Announcement of Offer) کے سلسلے میں پیشکش کے خطوط موصول ہوں گے۔ یہ پیشکش آدم سکیورٹیز لمیٹڈ (منیجر ٹودی آفر) کی جانب سے جناب عام نعمان کی طرف سے دی گئی ہے۔ اس میں بیلہ آٹو موٹوز لمیٹڈ کے 2,901,100 عام شیئرز (جاری شدہ عام شیئر کیپٹل کا 50.02%) کا شیئر پر چیز ایگریمنٹ (SPA) کے ذریعے اور 1,449,450 یعنی 24.99% شیئرز کا عوامی پیشکش کے ذریعے حصول شامل ہے۔ یہ عوامی پیشکش 17 مئی 2025 کو اخبارات ”ڈیلی ٹائمز“ (انگریزی) اور ”روزنامہ دنیا“ (اردو) میں شائع کی گئی تھی۔

نیک تمناؤں کے ساتھ،

عمر متین اللہ والا

کمپنی سیکریٹری

مورخہ: 06 جون 2025

BELA AUTOMOTIVES LIMITED

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Best Wishes,

Mr. Omar Mateen Allahwala
Company Secretary
June 06, 2025