

BELA AUTOMOTIVES LIMITED**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 Allahwala
Company Secretary
June 06, 2025