



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/743/2025

October 20, 2025

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 October 28, 2025 at 11:30 A.M on Friday, at Plot # 1 & 3 , Mouza Pathra , Hub Chowki, Balochistan to consider the quarterly financial statements of the Company for the first quarter ended September 30, 2025.

Kindly acknowledge the receipt.

Yours faithfully,

For Bela Automotives Limited

Abdul Mateen

Chief Executive