



BELA AUTOMOTIVES LIMITED

Manufacturers of Bolt (Flange, Hex, Allen, High-tensil etc.) Nuts cap, Flange, Hex, Weld, etc),
Bicycle Parts, Motor Cycle Gears & Shafts

BAL/772/2026

01c

February 16, 2026

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 February 23, 2026 at 3:00 P.M on Monday, at Plot # 1 & 3, Mouza Pathra, Hub Chowki, Balochistan to consider the half yearly financial statements of the Company for the 2nd quarter and half year ended December 31, 2025.

Kindly acknowledge the receipt.

Yours faithfully,

For Bela Automotives Limited


Abdul Mateen

Chief Executive

