



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/772/2026

February 16, 2026

O/C

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

