



# BELA AUTOMOTIVES LIMITED

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

O/C

BAL/781/2026

April 22, 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 April 29, 2026 at 10:00 A.M on Wednesday, at Plot # 1 & 3, Mouza Pathra, Hub Chowki, Balochistan to consider the Nine Months financial statements of the Company for the 3rd quarter and Nine Months ended March 31, 2026.

Kindly acknowledge the receipt.

Yours faithfully,

For Bela Automotives Limited

Abdul Mateen

Chief Executive

