



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/490/2023
September 28, 2023

The General Manager ✓
M/S Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

Tel : 021-111001122
Fax : 021-2410825

Reference : HOLDING BOARD MEETING FOR ANNUAL ACCOUNTS
FOR THE YEAR ENDED JUNE 30TH, 2023

Dear Sir,

We intend to hold our Board Meeting at 10:30 A.M on Friday, October 6,
2023, at Plot # 1 & 3 , Mouza Pathra , Hub Chowki, Balochistan.

Kindly acknowledge the receipt.

Yours faithfully,

For Bela Automotives Limited

Omer Mateen
Director & Company Secretary

