



# 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/506/2023  
October 17, 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 FINANCIAL STATEMENTS  
FOR THE FIRST QUARTER ENDED SEPTEMBER 30TH ,2023

Dear Sir,

We intend to hold our Board Meeting at 10:00 A.M on Wednesday,  
October 25, 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



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FACTORY & OFFICE: 1 & 3, MOUZA PATHRA, HUB CHOWKI - 50290, BALOCHISTAN  
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