BELA AUTOMOTIVES LIMITED

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

O/C

BAL/795/2026
October 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 October 30, 2026 at 10:00 A.M on Friday, at Plot # 1 & 3 , Mouza Pathra , Hub Chowki, Balochistan to consider the quarterly financial statements of the Company for the first quarter ended September 30, 2026.

Kindly acknowledge the receipt.

Pakistan Stock Exchange Limited
RECEIVED
23 OCT 2026
Time:
Administration Department

Yours faithfully,

For Bela Automotives Limited

Omer Mateen
Director & Company Secretary

FCTORY & OFFICE: 1 & 3, MOUZA PATHRA, HUB CHOWKI - 50290, BALOCHISTAN
47/2 Khyaban-e-Hafiz, B Street, Phase 5, D.H.A Karachi 7550.
Cell # 0300-8271368, CEO: belaautomotive@gmail.com

Please note that Shaikh Muhammad Ayaz Allahwala has also requested for a shareholder's list from the registrar, Hence Registrar sent all shareholder's list to Shaikh Muhammad Ayaz Allahwala.

The market manipulation has also come as a surprise to us. We would request you to investigate this matter and also update us on the issue.

Mr. Shaikh Muhammad Ayaz Allahwala, FILED A Suit BEING JCM 28 of 2025, FOR material information by shareholder against BELA AUTOMOTIVES LTD, one of the shareholders in our Company Bela Automotives Ltd (the "Company") through the said Order dated July 02, 2025 of the Honorable High Court of Sindh at Karachi, has directed to maintain status quo conceming the transaction till further orders.

Copy of our letter BAL/710/2025 dated July 08, 2025 and Copy of our letter No. BAL/784/2026dated April 28, 2026 as per Annexure "B"

In this regard we are enclosed a Certificate dated October 05, 2026 and Certificate dated October 07, 2026 as per Annexure "C & C-1"

We would appreciate if you can check the details of manipulations and let us know your findings.

Kindly acknowledge the receipt

Best Regards

For Bela Automotives Ltd

Abdul Mateen
Chief Executive
Copy to be forwarded to:

1. The Head of Supervision Division

M/s Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

2. The Chief Regulatory Officer –PSX