



# **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/400/2023  
February 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 HALF YEARLY ACCOUNTS  
FOR THE PERIOD ENDED DECEMBER 31TH, 2022

Dear Sir,

We intend to hold our Board Meeting at 9:30 A.M on Monday, February 27, 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**  
47/2 Khyaban-e-Hafiz, B Street, Phase 5, D.H.A Karachi 7550.  
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