



# **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/497/2023  
October 6, 2023

**The General Manager**

M/s Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

Tel : 021-111001122 Fax : 021-2410825

**REF: NEWSPAPER ADVERTISEMENT DATED OCTOBER 7,**  
**2023 FORHOLDING AGM FOR THE YEAR ENDED JUNE 30<sup>TH</sup> 2023**

Dear Sir,

Please refer to our Annual General Meeting to be held on October 28, 2023.

We are pleased to confirm that notice of Annual General Meeting has been given to the Newspaper for publishing on October 7, 2023.

Thanks & regards,

Yours faithfully,

For Bela Automotives Limited

**Omer Mateen**  
Director & Company Secretary



Enclose Copy of Notice of Annual General Meeting



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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 40th Annual General Meeting of "Bela Automotives Limited" will be held on Saturday, October 28, 2023, at 10:00 a.m. at Plot No. 1 & 3, Mouza Pathra, Hub Chowki, Balochistan to transact the following business:

1. To read and confirm the minutes of the 39th Annual General Meeting of the Shareholders of the company, held on October 28, 2022.
2. To receive and adopt the audited accounts of the Company for the year ended 30th June 2023, together with the Director's and Auditor's Report thereon.
3. To appoint auditors of the Company and to fix their remuneration. The present Auditors M/s. Mushtaq & Company, Chartered Accountants, retire and being eligible, offer themselves for reappointment as auditors of the Company.
4. To transact any other business with the permission of the Chair.

By order of the

Board

  
**Omer Mateen Allahwala**

**Director and Company Secretary**

**Karachi: 07 - 10 - 2023**

### **Notes:**

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend instead of him / her.
2. Proxies must be deposited with the Company not later than 48 hours before the time of holding the meeting,
3. Share Transfer Book of the Company will remain closed from October 21, 2023 to October 28, 2023 (Both days inclusive)
4. Shareholders are requested to notify immediately, any change in their registered address to the Registered Office.