



# **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/535/2023  
December 26, 2023

The Managing Director,

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

Subject: Disclosure under Takeover Regulations Schedule V

It is hereby informed that M/s. Bela Automotives Limited has received firm intention from Mr. Amir Noman to acquire control of 2,900,000 Voting shares 50% of paid up capital of Bela Automotives Limited @Rs. 5 per share, beyond the thresholds prescribed under section 111 of the Act. This intention has been notified to the Board of Directors of the Bela Automotives Limited on 20-12-2023.

Mr. Amir Noman has started negotiations to induct people for acquiring control of Bela Automotives Limited. The Director/ Chief Executive and majority shareholder of the Bela Automotives Limited have informed that they individually or in consent with each other are entering into negotiations for sale of their shareholding beyond the limits prescribed in section 111 of the Act.

The Securities & Exchange Commission of Pakistan is requested to make the above information immediately available to the shareholders of the company under regulation 5(1), by placing it on the notice board and through notification on automated information system and make an announcement on the house of the Exchange.

Regards

For Bela Automotives Ltd

OMAR MATEEN ALLAHWALA  
Company Secretary

C.C.

The Director

M/s Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.

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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.  
Cell # 0300-8271368, CEO: [belaautomotive@gmail.com](mailto:belaautomotive@gmail.com)