



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/654/2025
January 30, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING FOR HALF YEARLY ACCOUNTS
FOR THE PERIOD ENDED DECEMBER 31TH, 2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday (date) at February 06, 2025 (time) , at 10 A.M. (place) Plot # 1 & 3 , Mouza Pathra , Hub Chowki, Balochistan, to consider the Half Yearly Accounts for the period ended December 31, 2024.

Kindly acknowledge the receipt.

Yours Sincerely,

For Bela Automotives Limited

Abdul Mateen
Chief Executive