



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/725/2025

September 26, 2025

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 03, 2025 at 11:30 A.M on Friday, at Plot # 1 & 3 , Mouza Pathra , Hub Chowki, Balochistan to consider the audited annual financial statements of the Company for the year ended June 30, 2024.

Kindly acknowledge the receipt.

Yours faithfully,

For Bela Automotives Limited


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Director & Company Secretary

