



BELA AUTOMOTIVES LIMITED

Manufacturer of Bolts (Flange, Hex, Allen, High-tensile etc.) Nuts (Cap, Flange, Hex, Weld etc.), Bicycle Parts,
Motor Cycle Gears & Shafts.

BAL/470/2007
October 6, 2007

The General Manager

The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi
Tel: 021-111001122
Fax: 021-2410825

Ref: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 11:00 a.m. on Saturday, October 6, 2007 recommended the following:

- | | | |
|----|-------------|-----|
| 1. | Bonus | Nil |
| 2. | Cash | Nil |
| 3. | Right Share | Nil |

The financial results of the company are enclosed herewith.

Yours faithfully,
For Bela Automotives Ltd.

Omer Mateen
Director & Company Secretary

Encl: As above