



BELA AUTOMOTIVE LIMITED

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING: ELECTION OF DIRECTORS

Notice is hereby given that the Extra Ordinary General Meeting of Bela Automotives Limited, will be held on Monday, March 31, 2008 at 10:30 A.M at Plot # 1 & 3, Mouza Pathra, Hub Chowki, Balochistan to transact the following business:

- To elect seven Directors of the company for the period of three years under section 178(1) of the Companies Ordinance, 1984, in replacement of present Directors namely:
 - Mr. Abdul Majeed Aliakwala
 - Mr. Anwar Iqbal
 - Mr. Inuran Mateen Aliakwala
 - Mr. Omer Mateen Aliakwala
 - Mrs. Neelofar Mateen
 - Mrs. Farnaz Anwar
 - Mrs. Moniza Inuran
- To read and confirm the minutes of the 24th Annual General Meeting of the Shareholders of the Company held on October 31, 2007.
- To transact any other business with the permission of the Chair.



By order of the Board

Omer Mateen
Director & Company Secretary

Karachi: March 9, 2008

NOTES:

- A member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint a proxy to attend instead of him/her.
- Proxies must be deposited with the Company not later than 48 hours before the time of holding the meeting.
- Share Transfer Books of the Company will remain closed from March 25, 2008 to March 31, 2008 (Both days inclusive).
- Shareholders are requested to notify immediately, any change in their registered address to the Registered Office.