



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/81/2008
October 07, 2008

The General Manger
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi
Tel: (021) 111-001-122
Fax: (021) 2410825

**Reference: FINANCIAL RESULTS FOR THE YEAR ENDED
JUNE 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 12:30 P.M on Tuesday, October 07, 2008 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