

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-418

**NOTICE**

January 27, 2009

Reproduced hereunder the letter received from **BELA AUTOMOTIVES LIMITED** for information of members of the Exchange.

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**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/136/2009  
January 23, 2009

By: Courier

The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Tel: 021-111-001-122 Fax: 021-2410825

Sub: Compliance with the Provision of Section 204 A (2) of the  
Companies Ordinance 1984 (Appointment of Share Registrar)

Dear Sir,

This is to inform you that we have appointed Ganjees Registrar Services (Pvt.) Ltd. 516, Clifton Centre, Khayaban-e-Roomi, Block-5, Clifton Karachi, Tel # 021-5836920 , 5375714 . Fax # 021-5837956 as our Karachi Registrar effective from February 02, 2009.

Best Regards

For Bela Automotives Limited

  
Mr. Omer Mateen  
Director & Company Secretary