



# **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/93/2009  
October 09, 2009

**THE CHIEF  
SECURITIES & EXCHANGE COMMISSION OF PAKISTAN  
STATE LIFE BUILDING,  
7-BLUE AREA, ISLAMABAD.**

**REF: EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE  
YEAR ENDED JUNE-30<sup>TH</sup>, 2009.**

Dear Sir,

We hereby file an application for the extension of time for holding Annual General Meeting of the company for 60 days upto December 31, 2009 along with the following documents:


1. Prescribed information as per Rules.
2. Copy of the last year financial statement.
3. Receipted challan of Rs. 500 being the application fee.

You are earnestly requested to kindly furnish your approval at the earliest. We shall be pleased to furnish any information in this behalf, should you so desire.

Thanking you,

Yours truly,

For Bela Automotives Limited

  
Abdul Mateen  
Chief Executive

CC:

1. The Registrar- Joint Stock Companies  
M/s Securities & Exchange Commission,  
Company Registration Office,  
382/3 ( EDBP House ), Shahrah-e-Hali,  
Quetta Cantt.
2. Karachi Stock Exchange (Guarantee Ltd)  
Stock Exchange Building  
Stock Exchange Road  
Karachi