



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/132/2009
December 2, 2009

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

Tel : 021-111001122
Fax : 021-2410825

Reference : BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the board of Directors of the Company will be held on 10th December, 2009, Thursday; at 3:00 P.M, at Plot # 1 & 3 , Mouza Pathra , Hub Chowki, Balochistan, to consider the Annual Accounts for the year ended June 30th , 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For Bela Automotives Limited

Omer Mateen
Director & Company Secretary