



BELA AUTOMOTIVES LIMITED

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

BAL/151/2009
December 10, 2009

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

Tel : 021-111001122
Fax : 021-2410825

Reference : FINANCIAL RESULTS FOR THE YEAR ENDED ENDED
JUNE 30TH 2009

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 Thursday, December 10, 2009 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 Limited

Omer Mateen
Director & Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/12/09	
Received at: 2:40	Initial: 4
Announced at: 2:41	Initial: 7

Encl : As above