



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/96/2010
October 9, 2010

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 ,2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 3:00 P.M on Saturday, October 9, 2010, 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

Encl : As above