



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/208/2010-11
March 09, 2011

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

Tel : 021-111001122
Fax : 021-2410825

REFERENCE : NEWSPAPER ADVERTISEMENT DATED MARCH 10TH, 2011
FOR HOLDING EXTRA ORDINARY GENERAL MEETING FOR
ELECTION OF DIRECTORS UNDER SECTION 178(1)

Dear Sir,

Please refer to our Extra Ordinary General Meeting to be held on Thursday, March 31, 2011. We are pleased to confirm that notice of Extra Ordinary General Meeting has been given to the Newspaper for publishing on March 10, 2011.

Thanks & regards,

Yours faithfully,
For Bela Automotives Limited

Omer Mateen
Director & Company Secretary