



# 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/82/2011  
October 10, 2011

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

SUB: EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE  
YEAR ENDED JUNE-30<sup>TH</sup>, 2011.

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, 2011 along with the following documents:


1. Prescribed information as per Rules.
2. Copy of the last year financial statement.
3. Original payment challan of Rs. 15,000/- in favour of the commission as an application fee under Clause- ( X111) of the Sixth Schedule of the Ordinance.
4. Affidavit duly signed and verified.
5. A certificate of the Company's Auditor.

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:

