



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/311/2012-13
March 27, 2013

The Joint Director (Enforcement)

M/S SECURITIES & EXCHANGE COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad.

Tel : 051- 9207091-4
Fax : 051-9218592, 9204915

REFERENCE: DIRECTION UNDER 170 OF THE COMPANIES ORDINANCE, 1984,
BELA AUTOMOTIVES LIMITED. ANNUAL GENERAL MEETING FOR
THE YEAR ENDED 30TH JUNE 2012.

Dear Sir,

I, Abdul Mateen Allahwala, BELA AUTOMOTIVES LIMITED would like to draw your kind attention to the provision of Section of 170 of the Companies Ordinance, 1984 and request you to kindly issue a direction for holding the annual general meeting of the company.

The brief facts for not holding the annual general meeting are as under:

- a. That due to carrying out of audit / assessment by the Sales Tax and Income Tax Department, the account of the company remained to be finalized within due time.
- b. The AGM for the year 2012 was being delayed due to some unavoidable circumstances as we were stuck up in HBL case proceeding, settlement of HBL Finance Accountants, Negotiation with HBL regarding final settlement, which is still under process.

That the company is left with no other option but to apply for a direction under section 170 of the Companies Ordinance, 1984 for issuing direction in this behalf.

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Abdul Mateen Allahwala
[Signature]
17/2013

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