



BELA AUTOMOTIVES LIMITED

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

BAL/216/2017
October 12, 2017

The Joint Registrar of the Companies
Securities & exchange commission of Pakistan,
Company Registration Office, 382/3 (IDBP HOUSE),
Share -e- Hali, Quetta Cantt.
Tel: 081-844136



Ref: Direction Under Section 170 of the companies ordinance 1984,
Bela Automotives Ltd Annual General Meeting For The
Year Ended 30th June, 2013

Dear Sir,

I, Abdul MATEEN Allawala, Chief executive of Bela Automotives Ltd, Would be draw your kind attention to the provisions of Section 170 of the companies Ordinance, 1984 and request you to kindly issue a direction for the holding the Annual General Meeting of the company.

The brief facts for not holding the Annual General Meeting upto now are as under :

- a. That due to carrying out of various Audit by the Government Department, the accounts of the company remained to be finalized within due time.
- b. That AGM for the year 2013 is being delayed due to some unavoidable circumstances as we were stuck up with settlement of HBL Finance Accountants, Negotiation with HBL regarding final settlement, which is still in process.
- c. That the Company is left with no other option, but apply for a direction under section 170 of the Companies Ordinance, 1984 for issuing direction in this behalf.

Under the circumstances stated above, it is requested that a direction be issued for holding the Annual General Meeting of the company permitting the company to hold its Annual General Meeting at the 20th of November 2017.



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15000/-

We are pleased to enclose here with a copy of paid challan for Rs. 1,500/- being application fees and affidavit.

Thanks and regards,
Yours truly,
For Bela Automotives Ltd

Abdul Mateen

CC: The Joint Director (E&M)

Securities & exchange commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Tel: 051- 9207091-94

The Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Tel: 021-32425502-4

Encl: as Above.

