



# BELA AUTOMOTIVES LIMITED

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

BAL/201/20171  
November 4, 2017

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

Tel : 021-111001122  
Fax : 021-2410825



**REF : NEWSPAPER ADVERTISEMENT DATED November 09, 2017 FOR HOLDING AGM  
FOR THE YEAR ENDED JUNE 30<sup>TH</sup>, 2013**

Dear Sir,

Please refer to our Annual General Meeting to be held on Thursday, November 30, 2017. We are pleased to confirm that notice of Annual General Meeting has been given to the Newspaper for publishing on November 9, 2017.

Thanks & regards,

Yours faithfully,  
For Bela Automotives Limited

**Omer Mateen**  
Director & Company Secretary



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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of "Bela Automotives Limited" will be held on Thursday, November 30, 2017, at 9:30 a.m. at Plot No. 1 & 3, Mouza Pathra, Hub Chowki, Balouchistan to transact the following business:

1. To read and confirm the minutes of the 29th Annual General Meeting of the Shareholders of the company, held on Tuesday, May 07, 2013
2. To receive and adopt the audited accounts of the Company for the year ended 30th June 2013, together with the Director's and Auditor's Report thereon.
3. To appoint auditors of the Company and to fix their remuneration. The present Auditors M/s. Mushtaq & Company, Chartered Accountants, retire and being eligible, offer themselves for reappointment as auditors of the Company.
4. To transact any other business with the permission of the Chair.

By order of the Board

**Omer Mateen Allahwala**  
Director and Company Secretary

Karachi: 09 - 11 - 2017

### Notes:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend instead of him / her.
2. Proxies must be deposited with the Company not later than 48 hours before the time of holding the meeting,
3. Share Transfer Book of the Company will remain closed from November 23, 2017 to November 30, 2017 (Both days inclusive)
4. Shareholders are requested to notify immediately, any change in their registered address to the Registered Office.