



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/310/2018

May 24, 2018

**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 147 of the Companies Act, 2017 (Direction Under Section 170 of the companies ordinance 1984,) Bela Automotives Ltd Annual General Meeting For The Year Ended 30th June, 2014

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 2014 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.**

FACTORY & OFFICE: 1&3 MOUZA PATHRA, HUB CHOWKI, BALUCHISTAN
47/2 Khauaban-e-Hafiz, B Street, Phase 5, D.H.A. Karachi 7550
Cell # 0300-8271368 CEO: belautomotive@gmail.com



BELA AUTOMOTIVES LIMITED

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

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 30th of June 2018.

We are pleased to enclose here with a copy of paid challan for Rs. 15,000/- 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.

FACTORY & OFFICE: 1&3 MOUZA PATHRA, HUB CHOWKI, BALUCHISTAN
47/2 Khauaban-e-Hafiz, B Street, Phase 5, D.H.A. Karachi 7550
Cell # 0300-8271368 CEO: belautomotive@gmail.com