



BELA AUTOMOTIVES LIMITED

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

BAL/212/2018
October 16, 2018

The General Manager
M/S Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.



Tel : 021-111001122
Fax : 021-2410825

Reference : HOLDING BOARD MEETING FOR ANNUAL ACCOUNTS FOR THE
YEAR ENDED JUNE 30TH ,2015

Dear Sir,

We intend to hold our Board Meeting at 9:30 A.M on Friday , October 26, 2018, at Plot #
1 & 3 , Mouza Pathra , Hub Chowki, Balochistan.

Kindly acknowledge the receipt.

Yours faithfully,

For Bela Automotives Limited

Omer Mateen
Director & Company Secretary