



# BELA AUTOMOTIVES LIMITED

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

BAL/634/2024  
October 22, 2024

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

**SUBJECT: ELECTION OF DIRECTORS**

Dear Sir,

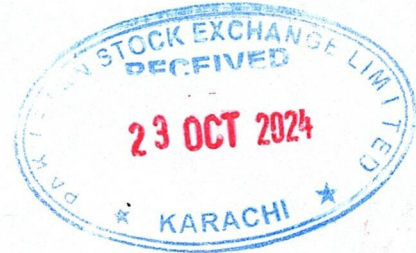
Please find enclosed herewith notice published in Daily "Business Recorder" and "Daily Nai Baat" Karachi, under Section 159(4) of the Companies Act, 2017, communicating the names of persons who have filed their intention to contest the election of directors' of the Company to be held on October 28, 2024. Since the number of persons who have offered themselves for election is not more than seven (07) as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, all these persons shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from October 28, 2024.

Thanks & regards,

Yours faithfully,

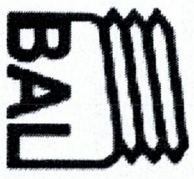
For Bela Automotives Limited

Omer Mateen  
Director & Company Secretary



Enclose Copy of Notice published in Daily "Business Recorder" and "Daily Nai Baat" Karachi.

## بیلا آٹو موٹیویز لمیٹڈ ڈائریکٹرز کا انتخاب



8 اکتوبر، 2024 کو شائع ہے۔ جی ایم کے نوٹس کے مسلسل میں کمپنیز ایکٹ، 2017 کے سیکشن (4) 159 کی تعمیل میں بیلا آٹو موٹیویز لمیٹڈ کے اراکین کو مطلع جاتا ہے کہ مندرجہ ذیل افراد نے کمپنی کے 41 ویں سالانہ اجلاس عام جو 28 اکتوبر، 2024 کو صبح 11:00 بجے، پلاٹ نمبر 3 اور 3، موضع پھرا، حسب چوکی، بلوچستان میں منعقد ہوگا، میں کمپنی کے ڈائریکٹرز کے انتخاب کیلئے نوڈ کو پیش کرنے کا اپنے ارادے کے نوٹس جمع کرائے ہیں۔

(1) عبید اللہ حسین اللہ والا (2) عمر حسین اللہ والا (3) انور اقبال (4) نضال کفیل (5) فرناز انور (6) خیالات کفیل (7) سٹین زاہد چونکہ ڈائریکٹرز کے انتخاب کیلئے نوڈ کو پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ، 2017 کے سیکشن (1) 159 کے تحت بورڈ کی طرف سے مقررہ کردہ ڈائریکٹرز کی تعداد چھٹی ہے لہذا اند کو رد بالا سات (7) امیدوار سالانہ اجلاس عام میں بلا مقابلہ ڈائریکٹرز منتخب سمجھیں جائیں گے۔

عمر حسین اللہ والا

بگم ڈائریکٹرز

ڈائریکٹرز اور کمپنی سیکرٹری

کراچی: 21 اکتوبر، 2024

# BUSINESS RECORDER



## BELA AUTOMOTIVES LIMITED

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### ELECTION OF DIRECTORS

This is in continuation of AGM Notice Published on Tuesday October 8, 2024. All the members of "Bela Automotives Limited" are hereby notified that, pursuant to section 159(4) of the Companies Act, 2017 the following persons have filed with the company, notice of their intentions to offer themselves for election as Directors of the company at 41st Annual General Meeting of the shareholders being held on Monday, October 28, 2024, at 11:00 a.m. at Plot No. 1 & 3, Mouza Pathra, Hub Chowki, Balochistan:

(1) Abdul Mateen Allahwala (2) Omer Mateen Allahwala (3) Anwar Iqbal (4) Fazal Kafeel (5) Farnaz Anwar (6) Khilat Kafeel (7) Sufain Zahid.

Since the number of persons to be elected as Directors is the same as fixed the Board under section 159(1) of the Companies Act, 2017 therefore the above named seven candidates shall be deemed to be Unopposed elected at the above referred Annual General Meeting.

For & on behalf of the Board of Directors

**Omer Mateen Allahwala**

**Director and Company Secretary**

Karachi: 21-10-2024