



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/201/2014
March 03, 2014

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

Tel: 0213-111001122
Fax: 0213-2410825

Reference: APPROVAL OF DATE & TIME FOR HOLDING EXTRA
ORDINARY GENERAL MEETING FOR THE ELECTION
OF DIRECTORS (UNDER SECTION 178)

Dear Sir,

We intend to hold our Extra Ordinary General Meeting at 9.30 A.M. on Monday, March 31, 2014, at Plot # 1 & 3 Mouza Pathra, Hub Chowki, Balochistan.

You are required to kindly accord your approval of the date & time for holding the above said meeting of our company at earliest.

Other Information:

Date of EOGM	March 31, 2014
Time	9.30 A.M.
Venue	Plot #1 & 3 Mouza Pathra, Hub Chowki, Balochistan.

Date of closing of Share transfer book	From March 25, 2014 to March 31, 2014
---	---------------------------------------

Kindly acknowledge the receipt.

Yours truly,
For Bela Automotives Ltd


Director

FACTORY & OFFICE: 1 & 3 MOUZA PATHRA, HUB
For Sales & Marketing: 0300-2394475, For Finance
E-mails: Sales & Marketing: farooq.bela
Dir: belaautomotives@gmail.com, CEO: belaa