



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/201/2011-12
February 20, 2012

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 FEBRUARY 22, 2012
FOR HOLDING AGM FOR THE YEAR ENDED JUNE 30TH, 2011

Dear Sir,

Please refer to our Annual General Meeting to be held on Wednesday March 14, 2012. We are pleased to confirm that notice of Annual General Meeting has been given to the Newspaper for publishing on February 22, 2012.

Thanks & regards,

Yours faithfully,

For Bela Automotives Limited


Omer Mateen
Director & Company Secretary

