



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/226/2020
September 21, 2020

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



Tel : 021-111001122
Fax : 021-2410825

**REF : NEWSPAPER ADVERTISEMENT DATED September 24, 2020 FOR HOLDING
AGM FOR THE YEAR ENDED JUNE 30TH 2019**

Dear Sir,

Please refer to our Annual General Meeting to be held on October 15, 2020.

We are pleased to confirm that notice of Annual General Meeting has been given to the Newspaper for publishing on September 24, 2020.

Thanks & regards,

Yours faithfully,
For Bela Automotives Limited

Omer Mateen
Director & Company Secretary
Enclose Copy of Notice of Annual General Meeting



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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of "Bela Automotives Limited" will be held on Thursday, October 15, 2020, at 9:30 a.m. at Plot No. 1 & 3. Mouza Pathra, Hub Chowki, Balouchistan to transact the following business:

1. To read and confirm the minutes of the 35th Annual General Meeting of the Shareholders of the company, held on July 31, 2019.
2. To receive and adopt the audited accounts of the Company for the year ended 30th June 2019, together with the Director's and Auditor's Report thereon.
3. To appoint auditors of the Company and to fix their remuneration. The present Auditors M/s. Mushtaq & Company, Chartered Accountants, retire and being eligible, offer themselves for reappointment as auditors of the Company.
4. To transact any other business with the permission of the Chair.

By order of the Board

Omer Mateen Allahwala

Director and Company Secretary

Karachi: 24 - 09 - 2020

Notes:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend instead of him / her.
2. Proxies must be deposited with the Company not later than 48 hours before the time of holding the meeting,
3. Share Transfer Book of the Company will remain closed from October 8, 2020 to October 15, 2020 (Both days inclusive)
4. Shareholders are requested to notify immediately, any change in their registered address to the Registered Office.