



# 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/622/2024

September 28, 2024

✓ Mr. Hafiz Maqsood Munshi  
Unit Head, Listed Companies Compliance - RAD  
M/s Pakistan Stock Exchange Ltd  
Karachi.



**Subject: UNUSUAL MOVEMENT IN THE PRICE OF SHARES OF BELA AUTOMOTIVES LIMITED**

Dear Sir,

Further to your letter No. PSX/GEN-1328, dated September 24, 2024 and our reply by letter No. BAL/543/2024 dated January 19, 2024, our letter BAL/552/2024 February 9, 2024 and our letter BAL/575/2024 March 20, 2024 on the above subject. We had informed you that someone was deliberately trying to increase the share price. We also mentioned a few names in our letters, whom we had suspicion on. We requested you in each letter to investigate the matter and let us know about it. We would like to submit the following.

1. The rate on the opening date of trading was 1.30 which was the closing rate at which the trading was suspended.
2. The first trade took place on 22<sup>nd</sup> of November 2023 of 1000 shares @Rs. 4.06. Details of subsequent trades as per our observation are PSX market for the period from November 01, 2024 to upto date for your ready reference.
3. Please note that Bela Automotives Ltd of shareholders who have inducted their shares in CDC. Other than the directors the major Shares transfer and depositors are Shaikh Muhammad Ayaz Allahwala, Muhammad Yasir Mahmood, Mr. Jawed Waheed, Mr. Ali Zar Raza and some minor shareholders.

Please note that Shaikh Muhammad Ayaz Allahwala has also requested for a shareholder's list from the registrar, Our registrar sent all shareholder's list to Shaikh Muhammad Ayaz Allahwala.

The market manipulation has also come as a surprise to us. We would request you to investigate this matter and also update us on the issue.

Contd...P/2

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FACTORY & OFFICE: 1 & 3, MOUZA PATHRA, HUB CHOWKI - 50290, BALOCHISTAN  
47/2 Khyaban-e-Hafiz, B Street, Phase 5, D.H.A Karachi 7550.  
Cell # 0300-8271368, CEO: [belaautomotive@gmail.com](mailto:belaautomotive@gmail.com)



# **BELA AUTOMOTIVES LIMITED**

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We would appreciate if you can check the details of manipulations who have misguided the investors.

Kindly acknowledge the receipt

Best Regards,

For Bela Automotives Ltd

Abdul Mateen  
Chief Executive

Copy to be forwarded to:

1. The Director (LCD-SD)  
M/s Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.
- ✓ 2. The Chief Regulatory Officer –PSX
3. S.Javid Hussain  
Registrar  
M/s Jwaffs Registrar Services Pvt Lt  
407-408, Al Amara Center, Saddar Karachi.



Origin WTN 283203-7  
Destination WTN 828303-7



CN : 306027301232

Net Total : 0

Payment Mode : CASH  
Invoice Date : 2024-10-01 18:40

Order No. : KMT-JET  
Qty : 0.5  
Route : X0412

Name : OMER MATEEN  
Phone : 0333215887  
Address : BELA AUTO MOTIVE LTD 4711 KHY.E.H.  
AFIZ PHASE 2 DHA KARACHI

Name : THE DEPUTY REGISTRAR COMP  
Phone : 008184438  
Address : S.E.C.P. OF PAKISTAN GROUND FLOOR A  
IWAN E. MASHRUF PLOT NO 4-D OPP F.C.  
HEAD QUARTERS SHAR E HALLI MODEL T  
OWN QUETTA CANTT

Charges	
Service CHG	313.0
Fuel Surcharge	28.0
Other Amount	0.0
VAT	8
Insurance CHG	0
Origin Tax B2T	29
Destination Tax B2T	0
Premium	0
<b>TOTAL</b>	<b>400.0</b>

Net Total

CN Print Charges

Handwritten signature

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**THE COMPANIES ACT, 2017**  
**THE COMPANIES REGULATIONS, 2024**  
 [Section 14(1)(c), 167 & 197 and Regulations 50, 54 & 30]

**PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,  
 SECRETARY, CHIEF FINANCIAL OFFICER, AUDITORS, LEGAL ADVISER AND IN CASE OF  
 SINGLE MEMBER COMPANY, NOMINEE OF SOLE MEMBER OR OF ANY CHANGE THEREIN**

**PART-I**

(Please complete in bold capital letters)

1.1 CUIIN (Registration Number) 

0	0	1	0	8	8	9
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1.2 Name of the Company 

BELA AUTOMOTIVES LIMITED
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1.3 Fee Payment Details      1.3.1 Challan No 



      1.3.2 Amount

**PART-II****2. Particulars\*:**

Present Name in Full	NIC No. for Pakistani, or NICOP No. for overseas Pakistanis, or Passport No. in case of a foreigner	Usual residential address	Designation	Nationality**	Business Occupation*** (if any)	Date of present appointment or change	Mode of appointment / change / any other Remarks***	Nature of directorship (nominee/ other) *****
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
<b>2.1 New appointment/election:</b>								
<b>Mr. Sufain Zahid</b>	<b>42301-4489770-7</b>	<b>House No. 15/1, Street 35A, Phase 5 Ext, DHA Karachi.</b>	<b>Director</b>	<b>Pakistani</b>	<b>Business</b>	<b>Appointed as on 19-09-2024</b>	<b>In BODM</b>	<b>independent</b>
<b>2.2 Ceasing of Office/Retirement/Resignation/Removal/Death/Disqualification:</b>								
NIL								
<b>2.3 Any other change in particulars relating to columns (a) to (f) above:</b>								
NIL								

- \* In the case of a firm, the full name, address and above-mentioned particulars of each partner, and the date on which each became a partner.
- \*\* In case the nationality is not the nationality of origin, provide the nationality of origin as well.
- \*\*\* Also provide particulars of other directorships or offices held, if any.
- \*\*\*\* In case of listed company also mention whether the person was appointed as "independent, or executive or non-executive or female director quota
- \*\*\*\*\* In case of a director nominated by a member or creditor the name of such nominating or appointing body shall also be mentioned in column (i), and a copy of resolution from the nominating or appointing body be attached.

**PART-III**

**3. Particulars of nominee in case of single member company for the purpose of section 14 or any change therein:**

Present Name in Full	NIC No. for Pakistani, or NICOP No. for overseas Pakistani, or Passport No. in case of a foreigner	Nationality	Usual residential address, Telephone number & Email address	Date of appointment or change	Relationship of Nominee with single member
(a)	(b)	(c)	(d)	(e)	(f)
N/A					

**PART-IV**

**4.1 Declaration:**


I do hereby solemnly and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

4.2 Name of Authorized Officer with designation/ Authorized Intermediary 

OMER MATEEN	Director / Secretary
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4.3 Signatures X


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4.4 Registration No of Authorized Intermediary, if applicable 

N/A
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4.5 Date 

Day		Month		Year			
1	9	0	9	2	0	2	4

**Enclosures:**

1. Consent of each Director / Chief Executive upon their appointment/re-appointment/election on the prescribed appendix
2. Copy of nomination letter from the appointing authority in case the person is nominated under any of the provisions of the Act.

3. Copy of NOC/approval from concerned department (Ministries or Regulatory Authorities or SECP) is required for companies with licensing activities etc.
4. Consent of auditor, in case of appointment/re-appointment of auditor
5. Copy of resignation letter (in case of resignation of a director or chief executive), duly signed by resigning director or chief executive, verified through an affidavit on stamp paper duly signed by the person who has signed this Form and attested by an oath commissioner and witnessed, be attached.
6. If the person appointed is a foreigner, please provide 9 sets of Bio-Data & valid Passport for onward submission to Ministry of Interior (MOI) for clearance along with undertaking in original.
7. Sufficient evidence in case of removal/ death / disqualification of Director/ Chief Executive may be attached.
8. Any other documents, as required by the registrar.
9. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)

**Appendix to Form-9**

**THE COMPANIES ACT, 2017  
THE COMPANIES REGULATIONS, 2024  
[Section 167]**

**(Applicable in case of appointment or election of director(s) or Chief Executive)**

**CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE**

1. Name of the Company BELA AUTOMOTIVES LIMITED

2. I/we, the undersigned, have consented to act as Director(s) / Chief Executive of the above-named company pursuant to section 167 of the Companies Act, 2017, and certify that I / We am / are not ineligible to become Director(s) / Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in full	Designation	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature
Sufian Zahid	Director	As Above	Business	42301-4489770-7	