



DEWAN AUTOMOTIVE ENGINEERING LIMITED

Registered Office: 7th Floor, Block-A, Finance & Trade Centre (FTC), Shadra-e-Faisal, Karachi-Pakistan.
UAN: (+92-21) 111-364-111; Fax: (+92-21) 5630860; Web: www.dewangroup.com.pk

October 07, 2009

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax # (+92 42) 111 441 441

BOARD MEETING

Dear Sirs,

Kindly refer to our earlier intention on the subject communicated vide our letter dated September 29, 2009, the meeting was held on Tuesday, October 06, 2009 at 04:00 p.m. was adjourn by the Board of Directors of the Company and now will held on Wednesday, October 07, 2009 at 04:00 p.m.,

You are therefore requested to kindly inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Manager Group Corporate Affairs


Muhammad Naeemuddin Mallk
Company Secretary