



## DEWAN AUTOMOTIVE ENGINEERING LIMITED

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

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October 25, 2010

**FORM-25**  
**UNDER SEALED COVER**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 5/3 329

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

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulations No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors of Dewan Automotive Engineering Limited ("DAEI or the Company") in their meeting held on October 25, 2010 at 04:00 p.m., at 7<sup>th</sup> Floor, Block 'A', Finance and Trade Centre, Shahr-e-Faisal, Karachi, has fixed the number of members of the Board to be elected pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 be and is hereby fixed as Seven.

Yours faithfully,

**Syed Muhammad Salahuddin**  
Manager Group Treasury

**Muhammad Hanif German**  
Manager Group Corporate Affairs