

DEWAN AUTOMOTIVE ENGINEERING LIMITED

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

May 25, 2011

FORM-21

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan
Fax No. (92-21) 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax No. (92-42) 111 441 441

CHANGE OF DIRECTOR


Dear Sir,

We have to inform you that Mr. Aziz-ul-Haque has been appointed as Director of the Company in place of Mr. Maudood Ahmad Lodhi.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Manager Group Corporate Affairs


Haroon Iqbal
Director

