



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

September 22, 2011

FORM-1

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

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

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Automotive Engineering Limited ("the Company")** will be held on **Friday, September 30, 2011 at 06:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2011.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 22, 2011 to September 30, 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Naeemuddin Malik
Company Secretary


Muhammad Hanif German
Manager Group Corporate Affairs