

## DEWAN AUTOMOTIVE ENGINEERING LIMITED

September 20, 2012

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~~  
 36368485

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 28, 2012** at **04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2012.

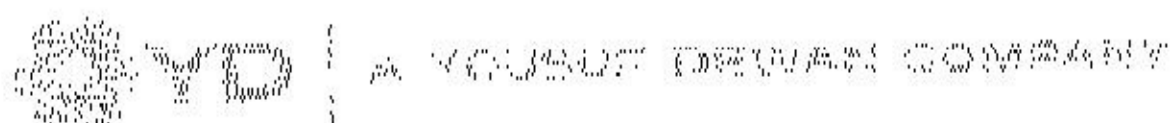
Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 21, 2012 to September 28, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Naeshmuddin Malik**  
 Company Secretary

  
**Muhammad Hanif German**  
 Assistant General Manager  
 Group Corporate Affairs



DEWAN AUTOMOTIVE ENGINEERING LIMITED  
 Registered & Corporate Office: 11th Floor, Block 75, Avenue 6 Trade Centre, Sheikhye-e-Aiwal, Karachi-75250 Pakistan  
 Tel: +92 21 25620860 25620861 FAX: +92 21 111 564 317