

DEWAN AUTOMOTIVE ENGINEERING LIMITED

FORM-4

October 3, 2012

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) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan Fax No. (+92 42) 36368485

Subject: **Notice of Annual General Meeting**

Dear Sir,


Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Wednesday, October 24, 2012 for circulation amongst your members.

Yours faithfully


Muhammad Naeemuddin Malik
Company Secretary


Muhammad Hanif German
Assistant General Manager
Group Corporate Affairs

Enclosures: (As above)

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED

Registered & Corporate Office: 7th Floor, Block A, Finance & Trade Centre, Shantree-e-Faisal, Karachi-75350 Pakistan
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