

**DEWAN AUTOMOTIVE ENGINEERING LIMITED**

February 18, 2013

**FORM-1**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
 Stock Exchange Building, Stock Exchange Road  
 Karachi, Pakistan.  
 Fax # (+92 21) 111 573 329

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
 19, Khayaban-e-Aiwan-e-Iqbal,  
 Lahore, Pakistan.

**BOARD MEETING**

Dear Sirs,

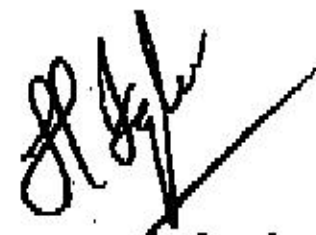
This is to inform you that a meeting of the Board of Directors of **Dewan Automotive Engineering Limited ("the Company")** will be held on **Monday, February 25, 2013 at 07:00 p.m., at Karachi, Pakistan;** to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2012 and fix the number of members of the Board i.e., Directors to be elected, pursuant to Section 381 of the Ordinance.

Further for your information the "Closed Period" under Clause (xx) of the Code of Corporate Governance has been determined as February 13, 2013 to February 25, 2013, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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

  
**Haroon Iqbal**  
 Director

**DEWAN AUTOMOTIVE ENGINEERING LIMITED**

Registered & Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan  
 Fax +92 21 35630860, 35630830 | UAN +92 21 111 364 111