

**DEWAN AUTOMOTIVE ENGINEERING LIMITED**

September 23, 2013

**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) 36368485

**BOARD MEETING**

Dear Sirs,


Kindly refer to the Notice of the Meeting of the Board of Directors of the Company dated September 20, 2013 in the prescribed Form-1, regarding intimation of a meeting of the Board to be held at 6:30 p.m. on Friday September 27, 2013.

This is to communicate that the said meeting of the Board of Directors is being postponed till further notice. Any inconvenience caused meanwhile is sincerely regretted.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

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

  
**Hargan Iqbal**  
Director

 **YD** | A YOUSUF DEWAN COMPANY

**DEWAN AUTOMOTIVE ENGINEERING LIMITED**

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