

DEWAN AUTOMOTIVE ENGINEERING LIMITED

September 23, 2013

FORM-12

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

Subject: **Extension in time for holding the Annual General Meeting for the year ended June 30, 2013**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2013 upto November 29, 2013 i.e. for one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

As soon as the permission from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office alongwith copy of SECP's approval for allowing extension of time as allowed by the SECP.

Yours faithfully,


Muhammad Hanif German
Assistant General Manager
Group Corporate Affairs


Haseen Iqbal
Director

Enclosures : (As above)



 **YD** | A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED
Registered & Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, I
Fax +92 21 35630840, 35630830 | UAN +92 21 111 364 111