

DEWAN AUTOMOTIVE ENGINEERING LIMITED

September 27, 2013

FORM-13

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: Request for Extension in time under Listing Regulation No. 20 for holding Annual General Meeting for the year ended June 30, 2013

Dear Sir,

In continuation of our letter dated September 23, 2013 and in accordance with the Listing Regulations, we are please to inform you that the Securities and Exchange Commission of Pakistan has granted one month extension of Annual General Meeting of Dewan Automotive Engineering Limited vide letter No. EMG/233/435/02-319 dated September 26, 2013. A copy of SECP approval letter is enclosing for your perusal.

You are requested to allow us extension in time for holding the annual general meeting of the Company.

Yours Sincerely,


Muhammad Naeemuddin Malik
Company Secretary


Haroon Iqbal
Director

Enclosures : (As above)

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