

# DEWAN AUTOMOTIVE ENGINEERING LIMITED

September 23, 2016

FORM-1

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi. Fax No. 111-573-329

## 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 **Friday, September 30, 2016** at **07:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the years ended June 30, 2013 to June 30, 2016.

Further for your information the "**Closed Period**" under Clause (xxiii) of the Code of Corporate Governance has been determined as September 23, 2016 to September 30, 2016, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Naeemuddin Malik**  
Company Secretary & Director

  
**Haroon Iqbal**  
CEO & 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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