

# DEWAN AUTOMOTIVE ENGINEERING LIMITED

September 30, 2016

FORM-1

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

Subject: **BOARD MEETING POSTPONED**

Dear Sir,

Kindly refer to the Notice of the Board of Directors Meeting of the Company dated September 23, 2016 in the prescribed Form-1, intimating a meeting of the Board to be held on Friday, September 30, 2016.

This is to communicate that the said meeting of the Board of Directors is being postponed due to unavoidable circumstances the meeting has been postponed till Friday, October 7, 2016 at 3:30 p.m. Any inconvenience caused meanwhile is sincerely regretted.

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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