

DEWAN AUTOMOTIVE ENGINEERING LIMITED

October 7, 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,

In continuation of our letter dated September 30, 2016 on the captioned subject. We would like to inform you that we have requested the SECP to issue for the direction under section 170 of the Companies Ordinance, 1984 for the holding the overdue Annual General Meetings of the Company, as soon as the direction are issued by SECP the schedule of Board meetings for the financial years 2013 to 2016 will be communicated to the exchange accordingly.

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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