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FORM-4

December 09, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan Fax No. (+92 21) 111-573-329

Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find the copies of the Notice of Extra Ordinary General Meeting to be held on Wednesday, January 02, 2017 for circulation amongst your members.

Yours faithfully


Muhammad Naeemuddin Malik
Director & Company Secretary


Haroon Iqbal
CEO & Director

Enclosures: (As above)



DEWAN AUTOMOTIVE ENGINEERING LIMITED

Registered & Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630860, 35630830 | UAN +92 21 111 364 111

DEWAN AUTOMOTIVE ENGINEERING LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of **Dewan Automotive Engineering Limited** ("**DAEL**" or "**the Company**") will be held on **Monday, January 02, 2017, at 11:00 a.m.** at Dewan Cement Limited Factory Site, at Deh Dhand, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding General Meeting of the Company held on Wednesday, January 1, 2014;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 ("Ordinance"). The following are the retiring Directors:
 - i. **Mr. Haroon Iqbal**
 - ii. **Mr. Waseem-ul-Haque Ansari**
 - iii. **Mr. Muhammad Naeemuddin Malik**
 - iv. **Mr. Manzoor Ahmed**
 - v. **Syed Maqbool Ali**
 - vi. **Mr. Ishtiaq Ahmed**
 - vii. **Mr. Aziz-ul-Haque**
3. To consider any other business with the permission of the Chair.

By order of the Board

Muhammad Naeemuddin Malik
Director & Company Secretary

Karachi: December 08, 2016

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from December 26, 2016 to January 02, 2017 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:



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DEWAN AUTOMOTIVE ENGINEERING LIMITED

a) For Attending Meeting:

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, alongwith the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

b) For Appointing Proxies:

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished alongwith the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney, alongwith the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.



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i. Mr. Haroon Iqbal	v. Syed Maqbool Ali
ii. Mr. Waseem-ul-Haque Ansari	vi. Mr. Ishiaq Ahmed
iii. Mr. Muhammad Naeemuddin Malik	vii. Mr. Aziz-ul-Haque
iv. Mr. Manzoor Ahmed	
3. To consider any other business with the permission of the Chair.

Karachi: December 08, 2016

By order of the Board
Muhammad Naeemuddin Malik
 Director & Company Secretary

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 **A YOUSUF DEWAN COMPANY**
DEWAN AUTOMOTIVE ENGINEERING LIMITED

NATIONAL 03

THE NATION

RABUL AMWAL 9, 1438
FRIDAY,
 DECEMBER 9, 2016



DAILY NAWATWAQ KARACHI

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روزنامہ نواتواق

شماره 62
جلد 38
تاریخ اشاعت 13 دسمبر 2016ء
تلفون نمبر 32241978-80
فیکس نمبر 32242971-2
پتہ 2072 ب
محمد السباک رو سٹیج الا س 1438
ہ 9 دسمبر 2016ء
24 نومبر 2016ء
MC-24

Local FRIDAY DECEMBER 9, 2016

روزنامہ نواتواق وقت کرچی (5) دسمبر 2016ء

دیوان آٹو موٹو انجینئرنگ لمیٹڈ

فیر معمولی اجلاس عام

مطلع اجلاس کے متعلقہ اہل ذمہ ذمہ داریوں کے لیے (3) دنوں کی لمبائی (4) ایک غیر معمولی اجلاس 2 جنوری 2017ء کو منعقد کیا جائے گا۔ یہ اجلاس عام ہوگی۔

(1) اجلاس کے لیے منظوری فراہم کرنے والے تمام اہل ذمہ داریوں کے لیے (3) دنوں کی لمبائی (4) ایک غیر معمولی اجلاس 2 جنوری 2017ء کو منعقد کیا جائے گا۔ یہ اجلاس عام ہوگی۔

(2) اجلاس کے لیے منظوری فراہم کرنے والے تمام اہل ذمہ داریوں کے لیے (3) دنوں کی لمبائی (4) ایک غیر معمولی اجلاس 2 جنوری 2017ء کو منعقد کیا جائے گا۔ یہ اجلاس عام ہوگی۔

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