

DEWAN AUTOMOTIVE ENGINEERING LIMITED

March 3, 2017

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 meetings of the Board of Directors of **Dewan Automotive Engineering Limited ("the Company")** will be held on **Friday, March 10, 2017 at 04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the years ended June 30, 2013, June 30, 2014, June 30, 2015 and June 30, 2016.

Further for your information the "**Closed Period**" under Clause (xxiii) of the Code of Corporate Governance has been determined as March 3, 2017 to March 10, 2017, 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, Shohrah-e-Faisal, Karachi-75350 Pakistan
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