

# DEWAN AUTOMOTIVE ENGINEERING LIMITED

March 10, 2017

**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 March 3, 2017 in the prescribed Form-1, intimating a meeting of the Board to be held on Friday, March 10, 2017.

This is to communicate that the said meeting of the Board of Directors is being postponed till further notice due to unavoidable circumstances. Any inconvenience caused meanwhile is sincerely regretted.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
G. M. Group Corporate Affairs

  
**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  
Fax +92 21 35630860, 35630830 | UAN +92 21 111 364 111