

DEWAN AUTOMOTIVE ENGINEERING LIMITED

April 20, 2018

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

BOARD MEETING

Dear Sirs,

This is to inform you that the meetings of the Board of Directors of **Dewan Automotive Engineering Limited** ("**the Company**") will be held on **Friday, April 27, 2018 at 04:30 p.m. onward at Karachi, Pakistan**; to *inter alia* consider the First Quarter condensed interim financial statements, Half Yearly Accounts & Third Quarterly financial statements of the Company for the period ended September 30, 2017, December 31, 2017 & March 31, 2018 respectively.

Further for your information the "**Closed Period**" under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange has been determined as April 20, 2018 to April 27, 2018, both days inclusive.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Naeemuddin Malik
Company Secretary


Haroon Iqbal
CEO & Director