

DEWAN AUTOMOTIVE ENGINEERING LIMITED

September 18, 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, September 28, 2018 at 10:00 p.m. onward at Karachi, Pakistan;** to *inter alia* consider the First Quarter condensed interim financial statements of Company for the year ended June 30, 2018.

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 September 21, 2018 to September 28, 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



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