

DEWAN AUTOMOTIVE ENGINEERING LIMITED

September 28, 2018

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

MEETING IN PROGRESS

Dear Sirs,

We have to inform you that the meeting of Board of Directors of our company held on September 28, 2018 at 10:00 P.M. at 7th Floor, Block A, Finance & Trade Centre, Shahrah-e-Faisal, Karachi, is in progress. The Board of Directors of the Company have decided to restart the meeting on Monday, October 1, 2018 at 4:00 p.m. The results of the meeting will announce after the meeting will end.

Yours Sincerely,



Muhammad Naeemuddin Malik
Director & Company Secretary



Haroon Iqbal
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
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