

DEWAN AUTOMOTIVE ENGINEERING LIMITED

January 30, 2019

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Automotive Engineering Limited ("the Company")** will be held on **Thursday, February 7, 2019** starting at **03:30 p.m. onwards**, at **Karachi, Pakistan**; to *inter alia* consider the Quarterly Financial Statements of the Company for the periods ended September 30, 2013, December 31, 2013, March 30, 2014, September 30, 2014, December 31, 2014, March 30, 2015, September 30, 2015, December 31, 2015, March 30, 2016, September 30, 2016, December 31, 2016 & March 30, 2017.

The Company has declared the Closed Period from January 31, 2019 to February 7, 2019, both days inclusive as required under Clause 5.19.15 Code of Corporate Governance of the Rule Book of the Exchange Accordingly, no Director, CEO or Executive Shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,


Muhammad Naeemuddin Malik
Company Secretary & Director


Haroon Iqbal
Director



DEWAN AUTOMOTIVE ENGINEERING LIMITED

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