

# DEWAN AUTOMOTIVE ENGINEERING LIMITED

February 18, 2020

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 a meeting of the Board of Directors of **Dewan Automotive Engineering Limited ("the Company")** will be held on **Tuesday, February 25, 2020 at 05:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2019.

The "Closed Period" for the purpose of Clause 5.6.1 (d) (Code of Corporate Governance) of the Rule Book of the Exchange, shall be from February 18, 2020 to February 25, 2020, both days inclusive. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to make it convenient to attend the meeting.

Yours sincerely,

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

**Haroon Iqbal**  
Director



A YOUSUF DEWAN COMPANY

**DEWAN AUTOMOTIVE ENGINEERING LIMITED**

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan  
Fax +92 21 35630860 | UAN +92 21 111 364 111