

DEWAN AUTOMOTIVE ENGINEERING LIMITED**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of **Dewan Automotive Engineering Limited** ("DAEL" or "the Company") will be held on **Wednesday, January 01, 2014, at 11:00 a.m.** at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon resitation from Holy-Qur'een and other religious recitals:

1. To confirm the minutes of the preceding General Meeting of the Company held on Wednesday, October 24, 2012;
2. To elect Seven Directors on the Board of Directors of the Company pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 ("Ordinance"). The following are the retiring Directors:
 - i. Dewan Muhammad Yousuf Farooqui
 - ii. Dewan Asim Musarrif Farooqui
 - iii. Dewan Abdullah Ahmed
 - iv. Dewan Abdu Baqi Farooqui
 - v. Dewan Abdul Rehman Farooqui
 - vi. Mr. Hareem Iqbal
 - vii. Mr. Aziz-ul-Haque
3. To consider any other business with the permission of the Chair

By order of the Board

Muhammad Naeemuddin Malik
Company Secretary

Karachi: December 10, 2013

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from December 26, 2013 to January 01, 2014 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:



A YOUSUF DEWAN COMPANY

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