

DEWAN AUTOMOTIVE ENGINEERING LIMITED

January 6, 2014

FORM-19

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax # (+92 42) 3636-8485

APPOINTMENT OF DIRECTORS

Dear Sirs,

We wish to inform you that Mr. Haroon Iqbal, Mr. Waseem-ul-Haque Ansari, Mr. Manzoor Ahmed, Syed Maqbool Ali, Mr. Ishfaq Ahmad, Mr. Muhammad Baqir Jafferri and Mr. Aziz-ul-Haque have been appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). The new appointments have taken place on and are thus effective from Wednesday, January 01, 2014.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Assistant General Manager
Group Corporate Affairs


Haroon Iqbal
Director



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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