

DEWAN AUTOMOTIVE ENGINEERING LIMITED

January 8, 2018

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

BOARD MEETING IN PROGRESS

Dear Sirs,

Kindly refer to the Form-1 dated January 2, 2018, intimating a meeting of the Board of Directors of the Company on Monday, January 8, 2018, starting at 03:30 p.m. onwards, at Karachi, Pakistan. **In this regard, you are hereby being advised that the subject meeting is in progress.**

You may kindly inform the members of your Exchange(s) accordingly.

Truly yours,


Syed Maqbool Ali
Director


Haroon Iqbal
CEO & 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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