

DEWAN AUTOMOTIVE ENGINEERING LIMITED

April 22, 2019

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

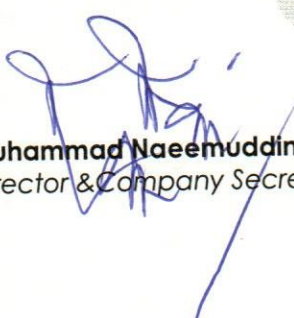
Dear Sirs,

This is to inform you that the meetings of the Board of Directors of **Dewan Automotive Engineering Limited ("the Company")** will be held on **Friday, April 29, 2019 at 05:30 p.m. at Karachi, Pakistan;** to *inter alia* consider the Third Quarterly financial statements of the Company for the period ended March 31, 2019.

The Company has declared the "**Closed Period**" from April 22, 2019 to April 29, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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 Exchanges accordingly.

Yours Sincerely,


Muhammad Naeemuddin Malik
Director & Company Secretary


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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