

DEWAN AUTOMOTIVE ENGINEERING LIMITED

February 18, 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

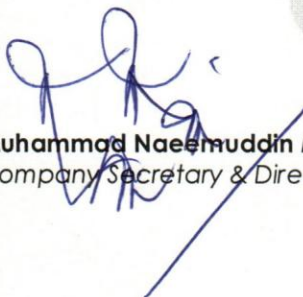
Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Automotive Engineering Limited ("the Company")** will be held on **Monday, February 25, 2019 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, 2018.

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, 2019 to February 25, 2019, 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 Naeemuddin Malik
Company Secretary & Director


Haroon Iqbal
Director



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A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED

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