

DEWAN AUTOMOTIVE ENGINEERING LIMITED

December 24, 2019

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

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act, 2017 published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
G.M. Group Corporate affairs


Haroon Iqbal
Director

Enclosures: (As above)

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan
Fax +92 21 35630860 | UAN +92 21 111 364 111

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated December 9, 2019; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Wednesday, January 01, 2020.

- | | |
|---------------------------------|-----------------------------|
| (i) Mr. Haroon Iqbal | (v) Mr. Imran Ahmed Javed |
| (ii) Mr. Waseem-ul-Haque Ansari | (vi) Mr. Muhammad Irfan Ali |
| (iii) Syed Maqbool Ali | (vii) Mr. Aziz-ul-Haque |
| (iv) Mr. Ishtiaq Ahmad | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board

Muhammad Naeemuddin Malik
Company Secretary

Karachi: Tuesday, December 24, 2019



The Nation

Rabi-ul-Sani 26, 1441
TUESDAY,
December 24, 2019

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- iii. Syed Maqbool Ali
- iv. Mr. Ishtiaq Ahmad
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Muhammad Naeemuddin Malik
Company Secretary

YD A YOUSUF DEWAN COMPANY
DEWAN AUTOMOTIVE ENGINEERING LIMITED

04 | The Nation
Tuesday, December 24, 2019 | Karachi

ABC CERTIFIED

بائتا تصدیق شدہ شائع ہوا ایک کتابت سے ایک وقت شائع ہونے والا ہونی اخبار

Daily Nai Baat

روزنامہ
نئی بات
کراچی

چینائی لیکچر: پروفیسر عبدالرحمن

309 صفحہ 12 قیمت 20 روپے
www.naibaat.pk e-mail: karachi@naibaat.com

جلد 8

MC-1375: روزنامہ نئی بات Tuesday 24 December 2019

روزنامہ ”نئی بات“ کراچی (3) 24 دسمبر 2019ء

دیوان آٹوموبیل انجینئرنگ لمیٹڈ
ڈیسٹری بیوٹنگ اینڈ ایکسپورٹ 2017ء کی دفتر (4159)

ڈائریکٹرز کا انتخاب

مجلس انکوائری کے رپورٹ میں دیوان آٹوموبیل انجینئرنگ لمیٹڈ کے ڈائریکٹرز کا انتخاب 2017ء کی دفتر (4159) کے تحت طے کیا گیا ہے جس کے لیے مندرجہ ذیل افراد نے کئی سالوں سے (3) کے تحت مقررہ شرائط کے مطابق دیوان آٹوموبیل انجینئرنگ لمیٹڈ میں خدمات انجام دی ہیں اور ان کے انتخاب کا فیصلہ 2008ء میں ایگزیکٹو ڈائریکٹرز کے انتخاب میں ہوا ہے۔

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|-----|--------------------|-------|----------------|
| (M) | جناب مرزا شہد احمد | (i) | جناب اردن انول |
| (M) | جناب گل محمد | (ii) | جناب امجد احمد |
| (M) | جناب یونس علی | (iii) | جناب عیوب علی |

دیوان آٹوموبیل انجینئرنگ لمیٹڈ کے ڈائریکٹرز کا انتخاب 2017ء کی دفتر (4159) کے تحت طے کیا گیا ہے جس کے لیے مندرجہ ذیل افراد نے کئی سالوں سے (3) کے تحت مقررہ شرائط کے مطابق دیوان آٹوموبیل انجینئرنگ لمیٹڈ میں خدمات انجام دی ہیں اور ان کے انتخاب کا فیصلہ 2008ء میں ایگزیکٹو ڈائریکٹرز کے انتخاب میں ہوا ہے۔

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DEWAN AUTOMOTIVE ENGINEERING LIMITED

کراچی دفتر 24 دسمبر 2019