DEWAN AUTOMOTIVE ENGINEERING LIMITED

FORM-4

October 6, 2022

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan Fax No. (+92 21) 111-573-32

Subject: Notices of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notices of the Annual General Meetings to be held on Thursday, October 27, 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Syed Maqbool Ali



A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fortieth Annual General Meeting of Dewan Automotive Engineering Limited ("DAEL" or "the Company") will be held on Thursday, October 27, 2022, at 03:00 p.m. at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

ORDINARY BUSINESS:

- 1. To confirm the minutes of the preceding General Meeting of the Company held on Wednesday, October 27, 2021;
- 2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2022, together with the Directors' and Auditors' Reports thereon;
- 3. To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2023, and to fix their remuneration;
- 4. To consider any other business with the permission of the Chair.

By order of the Board

Muhammad Hanif German Company Secretary

Karachi: September 28, 2022

NOTES:

- 1. The Share Transfer Books of the Company will remain closed for the period from October 20, 2022 to October 27, 2022 (both days inclusive).
- 2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- 3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
- 4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:

a) For Attending Meeting:

i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.



A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED

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

DEWAN AUTOMOTIVE ENGINEERING LIMITED

ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

b) For Appointing Proxies:

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.

5. Notice to Shareholders who have not provided CNIC:

CNIC of the shareholders is mandatory in terms of directive of the Securities and Exchange Commission of Pakistan contained in S.R.O. 831(1)/2012 dated July 05, 2012 for the issuance of future dividend warrants etc. and in the absence of such information, payment of dividend may be withheld in term of SECP's above mentioned directive. Therefore, the shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs directly to our Shares Registrar without any further delay.

6. Mandate for E-DIVIDENDS for shareholders:

In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged where shareholders can get amount of dividend credited into their respective bank accounts electronically without any delay. In this way, dividends may be instantly credited to respective bank accounts and there are no changes of dividend warrants getting lost in the post, undelivered or delivered to the wrong address, etc. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 5, 2013 had advised all Listed Companies to adopt e-dividend mechanism due to the benefits it entails for shareholders. In view of the above, you are hereby encouraged to provide a dividend mandate in favor of e-dividend by providing dividend mandate form duly filled in and signed.

7. Electronic Transmission of Financial Statements Etc.:

SECP through its notification No. SRO 787(1)/2014 dated September 8, 2014 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility. The members who desire to opt to receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: http://www.yousufdewan.com/DAEL/index.html



A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fortieth Annual General Meetingsof Dewau Automotive Engineering Limited ("DAEL" or "the Company") will be held on Thursday, October 27, 2022, at 03:00 p.m. at Dewan Cement Limited Eactory Site, at Debhanido, Dhabeij, District Malir, Karachi, Pakistan, to transact the following businesses upon recitation from Holy Qur'aun and other

ORDINARY BUSINESS:

- To confirm the minutes of the preceding General Meeting of the Company held on Wedn October 27, 2021:
- October 27, 2021:

 To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2022, together with the Directors' and Auditors' Reports thereon;
 To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2023, and to fix their renumeration;
 To consider any other business with the permission of the Chair.

Karachi: September 28, 2022

By order of the B Muhammad Hanif German Company Secretary

NOTES:

- The Share Transfer Books of the Company will remain closed for the period from October 20, 2022 to October 27, 2022 (both days inclusive).

 Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estat Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal adjacent to Baloch Colony Bridge, Karachi, Pakistan.

 A member of the Company entitled to attend and vote at this fleeting, may appoint another member as his her proxy to attend and vote instead of him her, Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
- meeting.

 CDC Account holders will further have to observe the following guidelines, as Circular 01 dated January 20, 2000, issued by the Securities and Exchange Co
- In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting. In case of corporate entity, the Board of Director's resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting. n
- b) For Appointing Proxies: 10 170
- i)
- ii)
- iii)
- For Appointing Proxies:

 In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.

 Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.

 Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.

 The proxy shall produce his/her original CNIC or original passport at the time of the meeting. In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.

the specimen signafure of the nominee, shall be produced (unless it may been provided carrier) along with the proxy form to the Company.

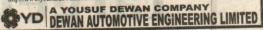
Notice to Shareholders who have not provided CNIC:
CNIC of the shareholders is mandatory in terms of directive of the Securities and Exchange Commission of Pakistan contained in S.R. O. 331(1)/2012 dated July 05, 2012 for the issuance of future dividend warrants etc. and in the absence of such information, payment of dividend may be withheld in term of SECP's above mentioned directive. Therefore, the shareholders who have not yet provided their CNICs are done again advised to provide the attested copies of their CNICs directly to our Shares Registrar without any further delay.

Mandate for E-DIVIDENDS for sharcholders:
In order to make process of payment of east dividend more efficient, e-dividend mechanism has been envisaged where shareholders can get amount of dividend credited into their respective bank accounts electronically without any further delay.

Mandate for E-DIVIDENDS for sharcholders:
In order to make process of payment of east dividend more efficient, e-dividend mechanism has been envisaged where shareholders can get amount of dividend credited into their respective bank accounts and there are no changes of dividends may be instantly credited to respective bank accounts and there are no changes of dividends warrants getting lost in the post, underlivered or delivered to the wrong address, etc. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 2013 and advised all Listed Companies to adopt e-dividend mechanism due to the benefits it entails for shartcholders. In view of the above, you are hereby encouraged to provide a dividend mandate in favor of e-dividend by providing dividend mandate form duly filled in and signed.

Electronic Transmission of Financial Statements Etc.:

SECP through its notification No. SRO 787(1)/2014 dated September 8, 2014 has allowed companies to avail this facility. The members who



rimes.com.pk

Your Right to Know

F O /DailyTimesPak

Rabi ul Awwal 9, 1444

THURSDAY, October 6, 2022

Founded by Shaheed Salmaan Taseer

Rs 30.00 Vol XIX No 258 16 Pages

Karachi Edition



بدزنامة الخابات كالي (3)(3) 106(3) تريدونامة الم

PO DEWAN AUTOMOTIVE ENGINEERING LIMITED را توری بادر از روس حلای از در این از در این بازدر در این بازدر کار این از در این در این این این از در این از مثل در این از این بازدر این از این از این از این این این این این این ا سجع فيزيد ولا أنتها إلى الإن كساك الدولة (1882) 2010 مودة 5 1816 و 2010 من ووقائي جواحد بسكالية ا مجزوة والارازوج فيرود الرائع والمراكز المراكز المراكز المراكز المراكز المراكز المراكز المراكز المراكز المراكز محافي كارمود في الإجازات بسياسة الدولة جائج سيكويا المراكز المراكز المراكز المراكز المراكز المراكز المراكز الم ماس كريد يك محلي إلى دركور والا كوفواد سدادر سالا عداجات مام يكافون بدريد والديك يمل وحول كريد يك فواج تعديم وال مين الأصمى مولدة كم منادي الأويدة محرم التيارك التيارك في مايت والدك كالايت مدرويا المكان المرابع مير المعلقة ما سكري الميك المعلقة على المياس ال المياس المياس كان المياس ا ال أول بالمراج المراج ا على المال (المال المال الم الروى الاوت مدلدوا ميد مدلدوا ويدفرون موس عن أن كالميدية أروب الافت على مون الدوال كالمدحرة كار إدريت اللي فاصورت على إدوا أف والريطرة فالراروال إدراك الدوال معنا مردر على الالا الدوار الميكاراة رجري والمان المان الرادى الكؤن يعلدوا ب الكؤن عداد دريافر دى مورت على ياتن كاليون روب الكؤن على بعل الدال اجال بادر الرئيس الدواع الموالي جارتها بالب عدر ك الدواع عن الله والمساهلة المؤلفة في المواركة الم المواركة ال عام إذا كي القرق كي وجارة جارة الدواع المواركة المواحظ في 48 تصفيح المنظمة المواجهة والدجة بالمعاجلة المحاجمة كي وي من الانتساسة الدواع ويد مان سطح الميزوية المراكة للمنظمة المن المساجدة في الموادكة الموادة المواجمة الم ام دان سے بدیلی کی کوئی ہی سے فوق کا جو بدید کے خوار دو آمر ایک ایک ایک کے ایک کار اور ان ایک کے اسکالی ایک کی امون مائی کرم اسک بدید کی کرمز کر 101 مارائد کو دیکر دیکر دولار دادارائدی میں مائی کار میڈی کار دیکر کی کار کی واران الإناجة عني الدورة والموجود الموجود والمن الموجود الموجود الموجود والموجود الموجود الموجود الموجود الموج 2022 من الموجود والموجود الموجود الموجود والموجود الموجود الموجود الموجود الموجود الموجود الموجود الموجود الموجود 2) (2.00 ماري ماري ماري المساول المساول المساول الموادر الماري المريك المريك المريك المولى الموادة المريك الموادة الموادة الموادة المريك الموادة ديوان الومونيوانجينترنك لميئة 一らいからんなるころらいらいいいいかがらからかりましているでんという - One Control of the かんがん 378.65 3) ووين ووورود من المساور المس الإيامة المراجعة المنظمة المراجعة المنظمة الم - 35 36 Sours 6-2021 x 5/127 a sand of the color of the 20 1/2 25 ~ しいきしょりし からいからがとしいこうかららいらいしい しかことのであっているかっていかられている 一点ないないからとうでいるないないでき -あっているいとうかとうからいからいます 「あって」していることがあるというにあるこうではないない - かたくびんでんしかしいかんよう -おかいしてこれはいいかいかいから、2000 一一一はいいまから上がからいかり しいりはらいれることがらのなる (4 りんないをでなくい いがらびって (ナ -5,500 र र 0 () -4 2 2 6 0