FORM-4

October 3, 2024

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

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 24, 2024 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Sved Maqbool Ali



A YOUSUF DEWAN COMPANY

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 42nd Annual General Meeting of **Dewan Automotive Engineering Limited** will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on Thursday, October 24, 2024 at 02:00 p.m. to transact the following businesses;

- To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 26, 2023;
- 2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2024, 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, 2025, and to fix their remuneration;
- 4. To consider any other business with the permission of the Chair.

By order of the Board

Karachi

October 02, 2024

Muhammad Hanif German (Company Secretary)

Notes:

- a. The share transfer books of the company will remain closed from October 17, 2024 to October 24, 2024 (both days inclusive). Transfers received in order at the share registrar office M/s. 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.
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. proxies in order to be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting.
 CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26,2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies.
- c. members are requested to promptly communicate the change in their addresses, if any, to the Company's share registrar.



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

d. 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

e. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

f. Attendance through Zoom:

The members may attend the AGM online through ZOOM, by following the below guidelines:

- (i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID <u>dael.corp@yousufdewan.com</u> as per Standard Request Form available on the Company's website (http://www.yousufdewan.com/DAEL/index.html or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than October 22, 2024.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/Whatsapp Number mentioned in Standard request Form.

g. Deposit of physical Shares into CDC Account;

As per section 72 of the Companies Act,2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, within a period not exceeding four years from the commencement of the Act i.e May 30,2017.

The physical Shareholders having physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub-Account with any of the brokers to place their physical shares into Script less form.



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

h. E-Voting Procedure

- (a) Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and email addresses available in the register of members of the Company within due course.
- (b) The web address, login details, will be communicated to members via email.
- (c) Identity of the members indenting to case vote through E-voting shall be authenticated through authenticated login.
- (d) E-Voting lines will start from October 17, 2024 at 10 am and shall close on October 23, 2024 at 5 p.m. Members can cast their votes any time in the period.

i) Postal Ballot

For voting through Postal Ballot members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018 subject to the requirement of Section 143 and 144 of the Companies Act, 2017. Further details in this regard will be communicated to the shareholders within the legal time frame as stipulated under these said Regulations, if required.

The members shall ensure that duly filed and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's Registered office or email at dael.corp@yousufdewan.com one day before the Annual General Meeting i.e. October 23, 2024 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

j) Particulars of Physical Shareholders:

According to section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical Shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to Company's Share Registrar at their address M/s. 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, email (bmfconsultantspakistan@gmail.com) immediately to avoid any non-compliance of law or any inconvenience in future.



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 LUAN +92 21 111 364 111

DEWAN AUTOMOTIVE ENGINEERING LIMI NOTICE OF ANNUAL GENERAL MEETING

given that 42nd Annual General Meeting of Dewan Automotive Engineering Limited will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on Thursday, October 24, 2024 at 02:00 p.m. to transact the following bus

- To confirm the minutes of the preceding Annual General Meeting of the
- Company held on Thursday, October 26, 2023;
 To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2024, together with the Directors' and Auditors' Reports thereon;
- and Auditors reports decepted and the Statutory Auditors of the Company for the year ended June 30, 2025, 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: October 02, 2024 NOTES:

NOTES:
a) The share transfer books of the company will remain closed from October 17, 2024 to October 24, 2024 (both days inclusive). Transfers received in order at the share registrar office M/s. 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.

A member entitled to attend and vote at this meeting may appe member as his/her proxy to attend the meeting and vote for his/her behalf, proxies in order to be effective must be received at the Shares Registrar Office

duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting.

CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of

Members are requested to promptly communicate the change in their addresses if any, to the Company's share registrar,

It any, to the Company's snare registrar.

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

Video Conference Facility:

Video Conference Facility:

Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

Attendance through Zoom:
The members may attend the AGM online through ZOOM, by following the w guidelines

- The member shall gethimself/herself registered by sending his/her request to the Company at e-mail ID dael.corp@yousufdewan.com as per Standard Request Form available on the Company's website (http://www.yousufdewan.com/dael/index.html or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than October 22, 2024. Zoom link shall be sent by the Company only on email ID or Mobile/Whatsapp Number mentioned in Standard request Form.

g) Deposit of physical Shares into CDC Account;
As per section 72 of the Companies Act,2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, within a period not exceeding four years from the commencement of the Act.i.e May 30,2017.
The physical Shareholders having physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub-Account with any of the brokers to place their physical shares into Script less form.

b) E-Vating Procedure.

- a) Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and email addresses available in the register of members of the Company within due course
- b) The web address, login details, will be communicated to members via email.
 c) Identity of the members indenting to case vote through E-voting shall be authenticated through authenticated login.
 d) E-Voting lines will start from October 17, 2024 at 10 am and shall close on October 23, 2024 at 5 p.m. Members can cast their votes any time in the

For voting through Postal Ballot members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018 subject to the requirement of Section 143 and 144 of the Companies Act, 2017. Further details

requirement of Section 143 and 144 of the Companies Act, 2017. Further details in this regard will be communicated to the shareholders within the legal time frame as stipulated under these said Regulations, if required.

The members shall ensure that duly filed and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's Registered office or email at dael.cop@yousufdewan.com one day before the Annual General Meeting i.e. October 23, 2024 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

Particulars of Physical Shareholders:

Particulars of Physical Shareholders:

According to section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical Shareholders are advised to provide their mandatory information such as CNIC number. address. email address, contact mobile telephone number, International Bank Account Number (IBAN), etc. to Company's Share Registrar at their address M/s. 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, email (bmfconsultantspakistan@gmail.com) immediately to avoid Karachi, email (bmfconsultantspakistan@gmail.com) immediately to avoid any non-compliance of law or any inconvenience in future.

YD DEWAN AUTOMOTIVE ENGINEERING LIMITED

dailytimes.com.pk

IIInes Thursday, October 3, 2024

Your Right to

dailytimes.com.pk

Founded by Shaheed Salmaan Taseer

DailyTimesPak

Rabi ul Awal 28, 1446 October 3, 2024 THURSDAY, Rs 40.00 Vol XX No 579 12 Pages

Karachi Edition

٠٤٤٤ ﴿ ثَابِتُ * كُراجُ (06) (06) (05 مُرِيدُ 2024 مِنْ

دیوان آ ٹوموٹیو انمینئرنگ لم نونس برائے سالا نداجلاس عام بذريعة وْس بْدَاكُومْظُلُع كِياجًا يَا جِكِه وِيان ٱلْوُمونُوا تَحِيثُرُ كُلُّهِ يَذَكُ 42وال سالاندا جلال عام بروز جعرات 24 اكتوبر 2024 مد بير 2:00 بيج ديوان سينت فيكثرى سائيك، ديهد و حدود وها يجي، شلع طير، كرا چي يل مندوجه و يل امورك انجام وى كيلي منعقد بوكار جعرات26 اكترير 2023 كومنعقد وكمين كسالا شاجلاس عام كى كاردوائى كى تويثق . 2 ووجون 2024 وكومل بون والحاسال كيلي كا وت شده مال كوثوارون معد والزيكرز اور آويرزك ر پورش کی وصولی فوروخوش اور منظوری۔ .3 3.جن 2025 و كم مل بوف والساس كليا كمنى كا فونى ألا يزز كي تقر رى اوران كم مشاير وكالتين ... 4. يشير عن كي اجازت و يركم امورك انجام وي . بحكم إورة الم منف ال كيني يكروى 2024.47102 كىنى كالصع متلى كتب17 أكتر ، 2024 ي 201 كتر ، 2024 كـ (بشول دونوں دن) بندر ہيں گی .

شيئر رجنراد كروفتر واقع ميسرز لي الم الف كنسالنث باكتان (يا يُويث) لمينذ، واقع الم اشيث بلذي ، كر نير10 اور 311، تيرى مزل و4 وارلامان سوسائى ، مركزى شهراه فيسل، نزد بلوچ كالونى يل، كراچى باكتان عن موصول بو نعالى مفتلالال اجلاس عن شركت اوردائ وي كيلي يروق مجى جا مي كار اجلال بذا يس شركت اوردائ دى كالل مجرائي جانب عثركت اوردائ وي كيك دوس محبركوا بايراكى (4 مقرر کرسکتا ہے کمل پراکی فارم اجلاس کے انعقاد کے وقت سے 48 محفظ قبل کھٹی کے شیئر وجوار آفس میں

ى ذى ي صفى يافتكان كواجلاس عن شركت اور يراكيول كي نتيمناتى كيليد بيكور شرايد اليمجيج كيشن آف ياكتان ک طرف ے مورد 26 جنوری، 2000 کو جاری کرده مرکر 1 عی دی کی معدجہ ذیل جایات بھل درآ مرک اداكين عدد خواست بكريد يل كي تم كى تبديلى عفورى طور يكينى كيشير ويمز اركامطاع كرين

ماني كوشوارون كى الكثرا ككسرتيل الى اى كى في في المين في 2014 SRO 787(1)/2014 كادر يع كينون كا اجازت دی ہے کہ سالا نیا جاس عام کے فوٹس کے ہمراہ سالانی آؤٹ شدہ مالی گوشوارے ڈاک کی بجائے ای میل کے ذریعے ان اراکین کوارسال کے جائیں۔ای میل کے ذریعے ندکورہ بالا گوشوارے اوراے تی ایم کے والمو وسول کرنے کے فواہشند اداکین سے درخوات ہے کہ وہ کپنی کی ویب سائد http://www.yousufdewan.com/dael/index.html پروستیاب معیاری درخواست فارم پراچی تری رضامندی فراہم کریں۔

ولي يكافول كالوك لمينزا كمن 2017 كى وقعات كالقبل عن اراكين بالانداجلال عام عن ولم يكافرنس كي موات كا وريع شرکت کر سکتے میں بشر طبکہ 10 فیصد یا زائد تصعی ر کھنا دوشہر میں دینے والے ارائین احماس کی تاریخ ہے کم سے کم 7 دو دفر کا بنی رضاحت دی فرانیم کریں گے۔ نہ کورہ بالاشر اندکی تھیل کی صورت میں تمام منز ووی معلومات اور جگ

ك بارك ين آ كاوكيا جائك در فوات كافارم كلى كي ديب ماعت يروستياب ب-ایف) و دما چل کشن کے در معاملاں میں شرکت اما کین درج دی الم میران میں کرکے دم کے در معے سالان اجلاں عام میں آن الائن شرکت کر سکتے ہیں۔

(i) ادائين22 كوير 2024 ميل كان كاديبات

http://www.yousufdewan.com/dael/index.html پر دستیاب معیاری در قوات قارم کے مطابق اپنی ورخواست ای میل dael.corp@yousufdewan.com بریا و بوان بینو، A-3. الدرار كا بول رود كرايي على كالروى ك عام يرايي ورفوات ارسال كر ك فور جو كرك

(ii) مجيئى كى طرف مد معيادى درخوات قارم يردرخ الى ميل آكى ذى يومو باكل دوالس ايد فيرير دوم كالك يجيا -626

ىدى كاكون على فيزيكل شيرزى متقلى

كينزا كيك 2017 ك وفد72 كاقت تام براط كين كيا ضروري كدوه كيشن كاطرف ع جارى كرو نوفظيش كارخ اوركينزا يك 201 كة فارتعى 30 ك 201 عوارال كالد فيريل ريكين كو اعرى فارم ين منتقل كريا -

فیزیکل صعی د کھنے والے صعی یافتگان اپنے فیزیکل رینگیٹس کوسکر پٹ لیس فارم بی منتقل کرنے کیلئے کی ہی ىدى كان ياك دى كاد يلى اكاد ف كالتحديدي الويشراكاد ف كول كتين إلى

اع) اى دونك كاطريتكار

اے) ای دولگ کی تعیدات کھنی کے ان ارائیس کوای کسل کے ذریعے ارسال کی جا تی گی جن کے متعد شاختی کار د فیر زادان فیرزادارائ کسل بازر در کھنی کے ارائیس کے رجز ڈیٹس وسٹیل جوال کے۔

بی) اداکین کوای میل کے ذریعے ویب ایر ایس، لاگ ان کی تفصیلات ارسال کی جا کیں گ

ى) اى دونك ك ذريع ووت دالني كاراده ركع والداراكين كى شاخت تقديق لاك ان ك دريع كى

وى الدوعك الخزي آغز 17 اكتر 2024 في المرود والمترود والتروي 2024 في المرود التروي والمرود والتروي المرود والمرود والمر بح بند مول كى - اراكين اسمت كدوران ابناووك و ال سكتين-

آئى) يوعل بيك

بذر الديديك وونك كيك اداكين كينيز الوشل ويك) ريكوليشز 2018 كى وفعات كم مطابق ابناحق رائ واى استعال كركية بي جوكينز ايك 2017 كي كيشن 143 اور 144 كي تقاضون سي مشروط بد فراوره ر گولیشنو کے تحت متعین تانونی نائم فریم کے اندر اگر ضرورت محسوں ہوئی تو مزید تفصیلات ارائین کوارسال کی

اراكين ال بات كويقني مناكس كر بإضابط طور إر حظاشره بيك مي مدشاقي كارد كانقل چيز مين كومكن ك رجز ڈ پا dael.corp@yousufdewan.com پرای میل کے ذریعے سالاند اجلاس عام ک الفقاد كرون سے ايك ون فل مين 23 كۆير 2024 كى كاروبارايام كے دوران ارسال كے جائيں گ۔ يك بي روا تخط شاخى كاروا كمن كريكارا زيم جود التخط يعيد في بيد

فريكل صعى يافتكان كركوائف كمينزا كر 2017 كيشن 11 وكينز (جزل برووز زايد قارم) ركويشز 2018 كي ضايد 19 مطابق تمام فيزيكن صف يافتكان كومشوره وياجاتا بكروه مستقبل يس كمى بحى قانون كى معرفتيل ياكمي بحى يريشاني على ما سائيريس من الموطعان و سوره و يا مائي المائية في مائيل في و مون لا مائيل المائيل المائيل في عالماؤر به نهج كمائيلة المين المائيل مائيل من من المائيل مائيل المائيل المائيل المائيل المائيل المائيل المائيل واقع أهم الشيف بلندنگ مكره في 10 اور 31 اور 31 اور چگل منزل 49، واردا مان سومائل و مركزي شامراه فيعل مزو بلوچ کالونی پل، کراچی ای میل (bmf consultantspakistan@gmail.com) پر فوری تلوری

DEWAN AUTOMOTIVE ENGINEERING LIMITED

