

DEWAN AUTOMOTIVE ENGINEERING LIMITED

FORM-4

December 9, 2025

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

Subject: Notices of Extra Ordinary Annual General Meeting

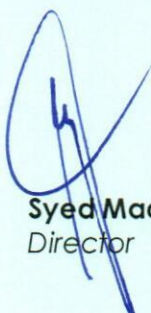
Dear Sir,

Enclosed please find a copy of the Notices of the Extra Ordinary General Meetings to be held on Friday, January 02, 2026 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully



Muhammad Hanif German
Company Secretary



Syed Maqbool Ali
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

DEWAN AUTOMOTIVE ENGINEERING LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of **Dewan Automotive Engineering Limited** ("DAEL" or "**the Company**") will be held on **Friday, January 02, 2026, at 11:00 a.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:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Monday, October 27, 2025;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors;

i. Mr. Waseem-ul-Haque Ansari
ii. Mr. Abdul Basit
iii. Mr. Mehmood-Hassan Asghar
iv. Syed Maqbool Ali

v. Mr. Ishtiaq Ahmad
vi. Mr. Aziz-ul-Haque
vii. Muhammad Irfan Ali

3. To consider any other business with the permission of the Chair.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: December 9, 2025

Notes:

- a. The share transfer books of the company will remain closed from December 26, 2025 to January 02, 2026 (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.



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WWW.YOUSUFDEWAN.COM

DEWAN AUTOMOTIVE ENGINEERING LIMITED

d. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Extra Ordinary 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.

e. Attendance through Zoom:

The members may attend the EOGM 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 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 December 31, 2025.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

f. 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.

g. 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 cast vote through E-voting shall be authenticated through authenticated login.
- (d) E-Voting lines will start from December 26, 2025 at 10 a.m. and shall close on January 01, 2026 at 5 p.m. Members can cast their votes any time in the period.



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h. Procedure for Voting Through 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 Extra Ordinary General Meeting i.e., January 1, 2026 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

i. Appointment of Scrutinizer.

In accordance with the regulation 11 of the Companies (Postal Ballot) regulation, 2018 (the Regulation), the Board of Directors of the Company has appointed M/s. Faruq Ali & Co. Chartered Accountants, a QCR rated audit firm, to act as scrutinizer of the Company for election of directors in the meeting and to undertake other responsibilities as defined in regulation 11A of the Regulation.

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.

k. Updating of Particulars:

The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.

l. Restriction on Distribution of Gifts:

In accordance with the directive issued by the SECP Vide SRO 452 (1)/2025 dated 17th March 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the EOGM.



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- To consider any other business with the permission of the Chair.




By order of the Board
Muhammad Hanif German
Company Secretary

Karachi: December 09, 2025


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Your Right to Know

   /DailyTimesPak

Daily Times

Karachi Edition

TUESDAY,

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Jamadi-us-Sani 17, 1447

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A2 All Sindh government depts to make procurement through e-tendering

A6 Escalating drought threatens Balochistan's agriculture

A8 CM Butei seeks postponement of Lg polls in Quetta

A8 Indonesian president in Islamabad for key talks on trade, investment

Founded by Shahneel Salmaan Taseer



A YOUSUF DEWAN COMPANY
DEWAN AUTOMOTIVE ENGINEERING LIMITED

غیر معمولی اجلاس عام

عموری امور

- | | | | |
|-------|-----------------------------|-------|--------------------------|
| (i) | جناب وسیم الحق انصاری صاحب | (v) | جناب اشفاق احمد صاحب |
| (ii) | جناب عبدالاسطیٰ صاحب | (vi) | جناب عزیز الحق صاحب |
| (iii) | جناب محمود الحسن اعظمی صاحب | (vii) | جناب محمد عرفان علی صاحب |

3 چیسر مین کی اجازت سے دیگر امور کی انجام دہی۔

کراچی محمد حنیف جزمین

09 دسمبر 2025ء

نوٹ:

- کینی کی حصص متعلق کی 26 دسمبر 2025 سے 02 جنوری 2026 تک (بشمول دونوں دن) بند رہی گی۔ شیئرز رجسٹرار کے دفتر واقع میٹروپولیٹن ایئر لائن سٹیشن پاکستان (پرائیویٹ) لمیٹڈ، واقع انیم اسٹیشن ہلڈنگ، گھر نمبر 310 اور 311، تیسری منزل، 49/4 ملائمان سوسائٹی، مرکزی شاہراہ فیصل، بلوچ خان کالونی میں، گواہی پاکستان میں موصول ہوئیوالی امتیازات اجلاس میں شرکت اور رائے دینے کے لیے بروقت بھیجا جائیگا۔
- اجلاس مذاہن میں شرکت اور رائے دہی کا ممبر اپنی جانب سے شرکت اور رائے دینے کے لیے دوسرے ممبر کو اپنے اختیار کر سکتا ہے۔ عمل پر کسی نام اجلاس کے انعقاد کے وقت سے 48 گھنٹے قبل یعنی کے رجسٹرار آف سیس میں جمع کرنا ہوگا۔
- ی ڈی کی حصص پاکستان کو اجلاس میں شرکت اور پراکسیوں کی تصدیق کے لیے بیکورڈز اینڈ ایگزیکٹو کیشن پاکستان کی طرف سے مورخہ 26 جنوری 2020 کو جاری کردہ رول نمبر 1 کی مدی میں مندرجہ ذیل ہدایات پر عمل درآمد کرنا ہوگا۔
- ارائین سے درخواست ہے کہ پیش کیے گئے فیصلے کی توجہ سے فوری طور پر ایجنسی کے شیئرز رجسٹرار کو مطلع کریں۔

22 (

- کمپوز ایک 2017 کی روایت کی قیام میں ازبکین میں معنوی ترقی اجلاس عام میں وزیر پانچواں نفر کی سہولت کے ذریعے شرکت کر سکتے ہیں بشرطیکہ 10 فیصد یا زائد حصص رکھنے اور غیر ملکی رہنے والے ازبکین اجلاس کی تاریخ سے کم سے کم دو ہفتہ پہلے رجسٹریشن فرام کر دیں گے۔ مذکورہ بالا شرائط کی قیام کی ضرورت میں مقام ضروری معلومات اور دیگر کے بارے میں اس کے کھاجاے اور درخواست کا نام کتنی کی ویب سائٹ پر موصول ہے۔

22

- (i) اراکین درج ذیل ہدایات پر عمل درآمد کر کے روم کے ذریعے غیر معمولی اجلاس عام میں آن لائن شرکت کر سکتے ہیں۔

(i) اراکین 31 دسمبر، 2025 سے قبل کمپنی کی ویب سائٹ

3-A، اللہ راجہ ہول روڈ کراچی میں پہلی سیکٹری کے نام پر اپنی درخواست ارسال کر کے خود رجسٹر کر سکتے ہیں۔
 فارم کے مطابق اپنی درخواست ای میل daei.corp@yousufdewan.com پر یا دیوان سینٹر، <http://www.yousufdewan.com/DAEL/index.html> پر دستیاب معیاری درخواست

(ii) پہلی طرف سے معیاری درخواست فارم پر درج ای میل آئی ڈی یا موبائل / واس ایپ نمبر پر زوم کا لنک بھیجا جائے گا۔

ی ڈی اے کا اس وقت میں فیملی شہر کی منتقلی
 کیگزٹریڈ ایپریل 2017 کی 72ء کے تحت تمام برسرِ لاگتی کیلئے ضروری ہے کہ کمیشن کی طرف سے جاری کردہ نوٹیفکیشن
 کی تاریخ کیگزٹریڈ ایپریل 2017 کے آغاز یعنی 30 مئی 2017 سے چار سال کے اندر فیملی شہر منتقل ہوگی، اب اس طریقہ کار
 میں منتقل کریں۔

فیزیکل حصے رکھنے والے حصے یا فنانس اپنے فیزیکی مریٹنگس کو سکرپٹ ایس فام میں منتقل کرنے کیلئے کسی بھی ڈی سی یا ڈی ڈی فلیٹ کا اکاؤنٹ کے ساتھ ڈی ڈی ای نو بٹرا کا اکاؤنٹ کھول سکتے ہیں۔

ای دو تنگ کا طریقہ کار

- (۴) اسی وجہ سے تعلیمات کھینچنے کے ان راہنیں کو اسی محل کے ذریعے ارسال کی جائیں گی جن کے مستند شخصیت کا راز
معمور ہو اور انہیں ہر ذرا اور اسی محل پر بھیج دیا جائے کہ جس طرح میں مستجاب ہوں گے۔
(۵) ان راہنیں کو اسی محل کے ذریعے وہب اپنے سر، لاگ ان کی تعلیمات ارسال کی جائیں گی۔
(۶) اسی وجہ سے کہ ذریعے وہب دالنے کا راہ اور کھینچنے والے راہنیں کی شناخت تصدیق لاگ ان کے ذریعے کی جائے گی۔

(۱) ای ویٹک لائسنز کا آغاز 26 دسمبر 2025 سے متعلق کس بچے شروع ہوگی اور 01 جنوری 2026 کی شام پانچ بجے بند ہوں گی۔ اگر کہیں اس مدت کے دوران اپنا نوٹ ڈال سکتے ہیں۔

پوشل بیلٹ

بذریعہ پبلٹ ووٹنگ کیلئے آرکین کیپٹیز (پوسٹل پبلٹ) ریگولیشنز 2018 کی دفعات کے مطابق اپنا حق رائے دہی استعمال کر سکتے ہیں جو کیپٹیز ایکٹ 2017 کے سیکشن 143 اور 144 کے تقاضوں کے مشروط ہے۔ مذکورہ ریگولیشنز کے تحت متعین قانونی ٹائم فریم کے اندر اگر ضرورت محسوس ہوئی تو مزید تفصیلات آرکین کو ارسال کی جا سکی گی۔

ادارین اس بات کو یقینی بنائیں کہ مضامین بطور بروڈ کاسٹ مہم کیلئے کارڈز کی نقل جیٹمن کو بھیجیں گے۔ اگرچہ اس بات کو یقینی بنائیں کہ daelcorp@yousufdewan.com پر ای میل کے ذریعے غیر ملکی اجلاس حاکم کے انعقاد کے دن قبل 15 جنوری 2026ء کو کارڈز ایم ایم کے دوران ارسال کیے جائیں گے۔ کیلئے بطور بروڈ کاسٹ مہم کیلئے کارڈز کی نقل بھیجیں گے۔

سکروٹا نذر کی تقرری:

کینیڈا (پوسٹل بیلٹ) کیوٹین، 2018ء کے مطابق 11 کے مطابق کینیڈا کے بورڈ آف ڈائریکٹرز نے میسرز فاروق علی اینڈ کمپنی، چارٹرڈ اکاؤنٹنٹس کو ایک کیوی آر سیڈل آف فرم سے، گواہی دے دی ہے کہ ڈائریکٹرز کے انتخاب اور گواہی دینے کے مطابق 11 کے تحت دیگر ذمہ داریاں ادا کرنے کے لئے کینیڈا کے سکرو مائز مقرر ہوئے ہیں۔

فزیل شیسر ہولڈرز کی تفصیلات:

کینیڈا، ایک، 2017 کی دسمبر 11 (جنرل پروڈر ہارنڈ فاسٹر) کیٹیگری 2018 کے ضابطہ 19 کے مطابق تمام فزیکل شیئر ہولڈرز کو عاید کی جاتی ہے کہ وہ اپنی لازمی معلومات جیسے کہ کوئی شناختی کارڈ ہو، پتہ، ای میل ایڈریس، موبائل فون نمبر، انٹرنیشنل بینک اکاؤنٹ نمبر (آئی بی این) وغیرہ دہری طور پر پتلی کے شیئر رجسٹرار کو فراہم کریں۔

شہزادہ جہاز کا پتہ: میسرز بی ایم ایف ٹیلیسٹکس پاکستان (پرائیویٹ) لمیٹڈ، انٹر اسٹیٹ بلڈنگ، کمرہ نمبر 310 اور 311، تیسری منزل، 49، دارالامان سوسائٹی، مرکزی شاہراہ، فضل، نزد بلیج، کالونی، کراچی ای سی ایل۔

(bmfconsultantspakistan@gmail.com) یہ معلومات بروقت فراہم نہ کرنے کی صورت میں قانونی تقاضوں کی عدم تعمیل یا مستقبل میں کسی قسم کی دشواری کا سامنا کرنا پڑ سکتا ہے۔

کوائف کی تہدیلی

مصلح پاکستان سے درخواست ہے کہ اپنے رشتہ رذاک کے چہرے میں کسی تبدیلی کے متعلق کبھی کے شیئر رشتہ رکارڈ جاری کرے اور اس کی کسوڑت میں شیئر ہولڈرز سے درخواست ہے کہ اپنے جائزہ نمائندہ کو بروقت مطلع کر دیں۔ کو آف میں کسی تبدیلی سے متعلق مطلع کریں۔ اگر قابل اطلاق ہو۔

تحائف کی تقسیم پر پابندی

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