

DEWAN AUTOMOTIVE ENGINEERING LIMITED

January 5, 2026

FORM-19

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

ELECTION OF DIRECTORS

Dear Sirs,

We wish to inform you that, Mr. Waseem-ul-Haque Ansari, Syed Maqbool Ali, Mr. Mehmood-ul-Hassan Asghar, Mr. Abdul Basit, Mr. Muhammad Irfan Ali, Mr. Ishtiaq Ahmed & Mr. Aziz-ul-Haque have been elected as the Directors of the Company pursuant to Section 159 of the Companies Act, 2017. The new appointments have taken place on, and are thus effective from Monday, January 2, 2026.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

Muhammad Hanif German
Company Secretary

Syed Maqbool Ali
Director