

# DEWAN AUTOMOTIVE ENGINEERING LIMITED

January 9, 2026

**FORM-19**

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

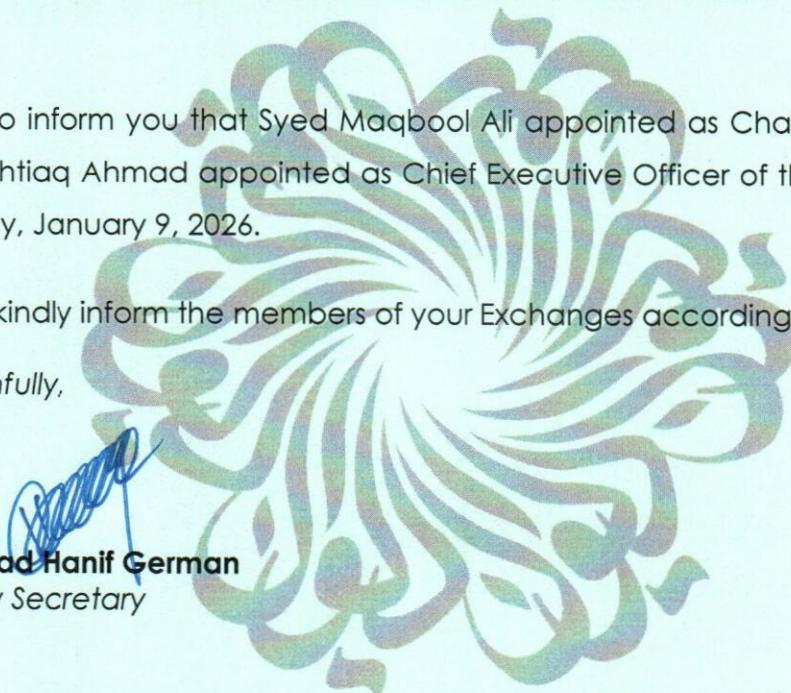
## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER & CHAIRMAN BOARD OF DIRECTORS**

Dear Sirs,

We wish to inform you that Syed Maqbool Ali appointed as Chairman Board of Directors and Mr. Ishtiaq Ahmad appointed as Chief Executive Officer of the Company with effect from Friday, January 9, 2026.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Company Secretary

  
**Syed Maqbool Ali**  
Directors