

# DEWAN AUTOMOTIVE ENGINEERING LIMITED

February 18, 2026

**FORM-1**

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

## **BOARD MEETING**

Dear Sirs,

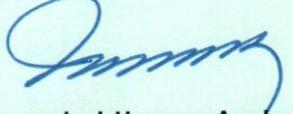
This is to inform you that a meeting of the Board of Directors of **Dewan Automotive Engineering Limited ("the Company")** will be held on **Wednesday, February 25, 2026 at 03:00 p.m. at Karachi, Pakistan**; to inter alia consider the Half Yearly Accounts of the Company for the period ended December 31, 2025.

The Company has declared the "**Closed Period**" from February 18, 2026 to February 25, 2026 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Mehmoond ul Hassan Asghar**  
Director