

DEWAN AUTOMOTIVE ENGINEERING LIMITED

April 20, 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 **Monday, April 27, 2026** at **04:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2026.

The Company has declared the "**Closed Period**" from April 20, 2026 to April 27, 2026 as required under Clause 5.5.11 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


Syed Maqbool Ali
Director