

DEWAN AUTOMOTIVE ENGINEERING LIMITED

December 6, 2023

Mr. Hafiz Maqsood Munshi
Head, Listed Companies Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: **COMPLIANCE DEADLINE**


Dear Mr. Maqsood,

With reference to your letter No. PSX/C-560-1938 dated December 4, 2023, in this regard, we would like to inform you that the matter has been noted and will be included as an agenda item in the upcoming Board of Directors Meeting.

We will accordingly inform you as well as all stakeholders of the outcome of the said meeting. We therefore request you to kindly hold the matter till the upcoming Board of Directors meeting for second quarter ended December 31, 2023

Yours truly,


Muhammad Hanif German
Company Secretary


Mehmood-ul-Hassan Asghar
Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED

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