

DEWAN AUTOMOTIVE ENGINEERING LIMITED

January 9, 2020

FORM-19

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

APPOINTMENT OF DIRECTORS, CHIEF EXECUTIVE OFFICER & CHAIRMAN, BOARD OF DIRECTORS

Dear Sirs,

We wish to inform you that Mr. Haroon Iqbal, Mr. Waseem-ul-Haque Ansari, Syed Maqbool Ali, Mr. Imran Ahmed Javed, 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 Wednesday, January 1, 2020.

Further we have to inform you that Mr. Waseem-ul-Haque Ansari has been appointed as Chief Executive Officer and Mr. Haroon Iqbal appointed as Chairman – Board of Directors of the Company with effect from Wednesday January 8, 2020.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
General Manager
Group Corporate Affairs


Haroon Iqbal
Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED

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