

December 9, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan Fax No. (+92 21) 111-573-329

Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on Monday, January 02, 2023 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director

Enclosures: (As above)

DEWAN AUTOMOTIVE ENGINEERING LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of **Dewan Automotive Engineering Limited** ("DAEL" or "**the Company**") will be held on **Monday, January 2, 2023, at 11:00 a.m.** at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 27, 2022;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors:
 - i. **Mr. Abdul Basit**
 - ii. **Mr. Waseem-ul-Haque Ansari**
 - iii. **Syed Maqbool Ali**
 - iv. **Mr. Ishtiaq Ahmad**
 - v. **Mr. Mehmood-ul-Hassan Asghar**
 - vi. **Mr. Muhammad Irfan Ali**
 - vii. **Mr. Aziz-ul-Haque**
3. To consider any other business with the permission of the Chair.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: December 09, 2022

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from December 26, 2022 to January 2, 2023 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:

a) For Attending Meeting:

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the



A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan
Fax +92 21 35630860 | UAN +92 21 111 364 111

DEWAN AUTOMOTIVE ENGINEERING LIMITED

regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.

- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

b) For Appointing Proxies:

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.



YD | A YOUSUF DEWAN COMPANY

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 - Mr. Mehmood-ul-Hassan Asghar
 - Mr. Muhammad Irfan Ali
 - Mr. Aziz-ul-Haque
- To consider any other business with the permission of the Chair.

By order of the Board
Muhammad Hanif German
Company Secretary
Karachi:
December 09, 2022

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 **A YOUSUF DEWAN COMPANY**
DEWAN AUTOMOTIVE ENGINEERING LIMITED

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Your Right to Know



/DailyTimesPak

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December 9, 2022

FRIDAY,

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COMPLIMENTARY

دیوان آٹو موٹیو انجینئرنگ لمیٹڈ

غیر منسلک اجلاس عام

پروانہ رجسٹریشن نمبر: سی 18/1917، ایف 13/1917 (سی 18/1917 ایف 13/1917) ایک غیر منسلک اجلاس عام جمعہ 02 دسمبر 2023ء کو صبح 11:00 بجوں میں ہونے والی ہے۔ اس اجلاس میں شرکت کرنے والے تمام شرکاء کو اس اجلاس کے لیے اپنے رجسٹریشن نمبروں کی تصدیق کرنی چاہئے گی۔

1. اجلاس کے انعقاد کے لیے تمام شرکاء کو جمعہ 27 اکتوبر 2022ء کو کارروائی کی تھی۔
2. گھنٹہ 02 بجوں سے 07 بجوں تک 2017ء کی نمونہ 159 (1) (ک) کے تحت پروانہ رجسٹریشن کے ساتھ ساتھ پروانہ رجسٹریشن کے ساتھ ساتھ

1.	جانب ہمارا حصہ	5.	جانب ہمارے سٹاک ہولڈرز
2.	جانب ہماری انڈیا برانچ	6.	جانب ہمارے سٹاک ہولڈرز
3.	جانب ہمارے سٹاک ہولڈرز	7.	جانب ہمارے سٹاک ہولڈرز
4.	جانب ہمارے سٹاک ہولڈرز		

3. غیر منسلک اجلاس سے دیگر امور کی اطلاع دینی۔
- مجموعی طور پر
- مجموعی طور پر

نوٹ: 1. یہ اجلاس جمعہ 27 اکتوبر 2022ء کو صبح 11:00 بجوں میں (دوپہر کے بعد) منعقد ہوگا۔

2. تمام شرکاء کو اس اجلاس کے لیے اپنے رجسٹریشن نمبروں کی تصدیق کرنی چاہئے گی۔
3. تمام شرکاء کو اس اجلاس کے لیے اپنے رجسٹریشن نمبروں کی تصدیق کرنی چاہئے گی۔
4. تمام شرکاء کو اس اجلاس کے لیے اپنے رجسٹریشن نمبروں کی تصدیق کرنی چاہئے گی۔

- (الف) جملہ سٹاک ہولڈرز کی شرکت
- (ب) تمام شرکاء کی شرکت
- (ج) تمام شرکاء کی شرکت
- (د) تمام شرکاء کی شرکت

- (i) تمام شرکاء کی شرکت
- (ii) تمام شرکاء کی شرکت
- (iii) تمام شرکاء کی شرکت
- (iv) تمام شرکاء کی شرکت
- (v) تمام شرکاء کی شرکت

- (i) تمام شرکاء کی شرکت
- (ii) تمام شرکاء کی شرکت
- (iii) تمام شرکاء کی شرکت
- (iv) تمام شرکاء کی شرکت
- (v) تمام شرکاء کی شرکت

YD A YOUSUF DEWAN COMPANY DEWAN AUTOMOTIVE ENGINEERING LIMITED

ABC CERTIFIED

Daily Nai Baat

روزنامہ نی بااٹ

کلچی

پبلشر: ڈاکٹر عزیز گل

مفتاح: ڈاکٹر عزیز گل

شماره: 278
 تاریخ: 20 اگست 2022ء
 صفحہ: 10
 فون: 2079
 ای میل: karachi@nabaat.com
 ایڈریس: 14 جمالی الاڈ، 26-2022، کراچی 74441

جلد: 11

MC-1375: ریزرو ڈائریکٹر Friday 9 December 2022

روزنامہ "نی بااٹ" کراچی (3) نمبر 09 دسمبر 2022ء