

DEWAN AUTOMOTIVE ENGINEERING LIMITED

December 26,2022

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

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act,2017 published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director

Enclosures: (As above)



YD | 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

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated December 9, 2022; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, January 02, 2023.

- | | |
|---------------------------------|----------------------------------|
| (i) Mr. Abdul Basit | (v) Mr. Mehmood-ul-Hassan Asghar |
| (ii) Mr. Waseem-ul-Haque Ansari | (vi) Mr. Muhammad Irfan Ali |
| (iii) Syed Maqbool Ali | (vii) Mr. Aziz-ul-Haque |
| (iv) Mr. Ishtiaq Ahmad | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Monday, December 26, 2022



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لاہور اولڈ پینڈی / اسلام آباد کراچی / پشاور کوئٹہ فیصل آباد اور گوجرانسہ پیک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

نئی بااٹ

روزنامہ

کراچی

چیف ایڈیٹر: چوہدری عبدالرحمن

جلد 11 پیر 2 جمادی الثانی 1444ھ 26 دسمبر 2022ء 13 پو 2079 ب صفحہ 10 قیمت 20 روپے شمارہ 295
www.naibaat.pk e-mail: karachi@naibaat.com

MC-1375 ریزر نمبر Monday 26 December 2022

دیوان آٹو موٹیو انجینئرنگ لمیٹڈ

فوس برطانیہ کمپنیز ایکٹ بحریہ 2017ء کی دفعہ 159(4) ڈائریکٹرز کا انتخاب

سلسلہ فوس بڑا برائے غیر معمولی اجلاس عام مورخہ 09 دسمبر 2022ء کمپنیز ایکٹ بحریہ 2017ء کی دفعہ 159(4) کے تحت (ایکٹ) کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل ممبران نے مذکورہ ایکٹ کی دفعہ 159(3) کے مطابق کمپنی کے ڈائریکٹرز کے طور پر انتخاب میں حصہ لینے کی خواہش کا اظہار کیا ہے ڈائریکٹرز کی مدت بروز پیر 02 جنوری 2023ء کو متوقع غیر معمولی اجلاس عام سے تین سال ہوگی۔

- | | |
|----------------------------|---------------------------|
| (i) جناب عبدالواسط | (v) جناب محمود الحسن امین |
| (ii) جناب وسیم الحق انصاری | (vi) جناب محمد عرفان علی |
| (iii) سید مقبول علی | (vii) جناب عزیز الحق |
| (iv) جناب اشتیاق احمد | |

چونکہ امیدواروں کی تعداد کمپنی کے بورڈ آف ڈائریکٹرز کی جانب سے مذکورہ ایکٹ کی دفعہ 159(1) کے تحت ڈائریکٹرز کی مقررہ تعداد سے زائد نہیں لہذا متوقع غیر معمولی اجلاس عام میں مندرجہ بالا افراد کو بطور ڈائریکٹرز منتخب سمجھا جائے گا۔

بجگم پورڈ

محمد حنیف بزمین
کمپنی سیکرٹری

کراچی
پیر 26 دسمبر 2022ء

YD A YOUSUF DEWAN COMPANY
DEWAN AUTOMOTIVE ENGINEERING LIMITED

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“ELECTION OF DIRECTORS”

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- i. Mr. Abdul Basit
- ii. Mr. Waseem-ul-Haque Ansari
- iii. Syed Macbool Ali
- iv. Mr. Ishfaq Ahmad
- v. Mr. Mehmood-ul-Hassan Agglar
- vi. Mr. Muhammad Irfan Ali
- vii. Mr. Aziz-ul-Haque

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven, the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

Karachi:
Monday December 26, 2022



By Order of the Board

Muhammad Haif German
Company Secretary

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