

April 17, 2023

FORM-1

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 573 329

**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 **Thursday, April 27, 2023 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, 2023.

The Company has declared the "**Closed Period**" from April 20, 2023 to April 27, 2023 as required under Clause 5.6.4 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