

DEWAN AUTOMOTIVE ENGINEERING LIMITED

FORM-4

October 5, 2023

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan Fax No. (+92 21) 111-573-32

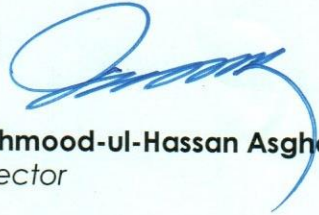
Subject: **Notices of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notices of the Annual General Meetings to be held on Thursday, October 26, 2023 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully


Muhammad Hanif German
Company Secretary


Mehmood-ul-Hassan Asghar
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

DEWAN AUTOMOTIVE ENGINEERING LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-One Annual General Meeting of **Dewan Automotive Engineering Limited** ("**DAEL**" or "**the Company**") will be held on **Thursday, October 26, 2023, at 04:00 p.m.** at Dewan Cement Limited Factory Site, at Deh Dhand, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

ORDINARY BUSINESS:

1. To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Monday, January 02, 2023;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2023, together with the Directors' and Auditors' Reports thereon;
3. To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2024, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: September 28, 2023

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from October 19, 2023 to October 26, 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 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.



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DEWAN AUTOMOTIVE ENGINEERING LIMITED

- 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.

5. Notice to Shareholders who have not provided CNIC:

CNIC of the shareholders is mandatory in terms of directive of the Securities and Exchange Commission of Pakistan contained in S.R.O. 831(1)/2012 dated July 05, 2012 for the issuance of future dividend warrants etc. and in the absence of such information, payment of dividend may be withheld in term of SECP's above mentioned directive. Therefore, the shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs directly to our Shares Registrar without any further delay.

6. Mandate for E-DIVIDENDS for shareholders:

In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged where shareholders can get amount of dividend credited into their respective bank accounts electronically without any delay. In this way, dividends may be instantly credited to respective bank accounts and there are no changes of dividend warrants getting lost in the post, undelivered or delivered to the wrong address, etc. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 5, 2013 had advised all Listed Companies to adopt e-dividend mechanism due to the benefits it entails for shareholders. In view of the above, you are hereby encouraged to provide a dividend mandate in favor of e-dividend by providing dividend mandate form duly filled in and signed.

7. Electronic Transmission of Financial Statements Etc.:

SECP through its notification No. SRO 787(1)/2014 dated September 8, 2014 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility. The members who desire to opt to receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: <http://www.yousufdewan.com/DAEL/index.html>



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Daily Times

Karachi Edition

THURSDAY,
October 5, 2023

Rabi Al Awwal 18, 1445

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DEWAN AUTOMOTIVE ENGINEERING LIMITED

دیوان آٹوموٹیو انجینئرنگ لمیٹڈ

سالانہ اجلاس عام

یہ اطلاع دیا جاتا ہے کہ دیوان آٹوموٹیو انجینئرنگ لمیٹڈ (دیوان آٹوموٹیو انجینئرنگ لمیٹڈ) نے اپنی سالانہ اجلاس عام 2023 کو جمعہ 14 ستمبر 2023 کو صبح 10 بجے کو لاہور میں منعقد کی۔ اس اجلاس میں سالانہ رپورٹ اور حساب کتاب 2023 کی منظوری، سود تقسیمی اور دیگر امور متعلقہ کی منظوری حاصل کی گئی۔

معمولی اجلاس

- 1) منجی کے لئے سود تقسیمی کی منظوری 2023 کی سود تقسیمی کی منظوری۔
- 2) 30 ستمبر 2023 کو ہونے والے سالانہ اجلاس عام کے انعقاد اور اجلاس کے انعقاد کے لئے ضروری اخراجات کی منظوری۔
- 3) 30 ستمبر 2023 کو ہونے والے سالانہ اجلاس عام کے انعقاد کے لئے ضروری اخراجات کی منظوری۔
- 4) دیگر امور متعلقہ کی منظوری۔

کرنا 28 ستمبر 2023
محمد علی اعظمی

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YD A YOUSUF DEWAN COMPANY
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ABC CERTIFIED

روزنامہ نئی نائی باٹ

Daily Nai Baat



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www.naibaat.pk
e-mail: karachi@naibaat.com

MC-1375: Thursday 5 October 2023