

DEWAN AUTOMOTIVE ENGINEERING LIMITED

February 19, 2024

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 **Monday, February 26, 2024 at 05:30 p.m.** at **Karachi, Pakistan;** to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2023.

The Company has declared the "**Closed Period**" from February 19, 2024 to February 26, 2024 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


Mehmood-ul-Hassan Asghar
Director