

DEWAN AUTOMOTIVE ENGINEERING LIMITED

December 26, 2016

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

The General Manager
Pakistan Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.

Subject: **Notice under Section 178(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 178(4) of the Companies Ordinance 1984, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Naeemuddin Malik
Company Secretary


Muhammad Hanif German
General Manager
Group Corporate Affairs

Enclosures: (As above)



YD

A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED

Registered & Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre, Shahr-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630860, 35630830 | UAN +92 21 111 364 111

WWW.YOUSUFDEWAN.COM

DEWAN AUTOMOTIVE ENGINEERING LIMITED

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

"ELECTION OF DIRECTORS"

Pursuant to the provisions of Section 178(4) of the Companies Ordinance, 1984 (the "Ordinance"), the members of the Company are hereby notified that the following members have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company for a period of three years, in the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Monday, January 02, 2017:

- | | |
|-------------------------------------|-------------------------|
| (i) Mr. Haroon Iqbal | (v) Syed Maqbool Ali |
| (ii) Mr. Waseem-ul-Haque Ansari | (vi) Mr. Ishtiaq Ahmad |
| (iii) Mr. Muhammad Naeemuddin Malik | (vii) Mr. Aziz-ul-Haque |
| (iv) Mr. Mr. Manzoor Ahmed | |

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 178(1) of the Ordinance, 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 Naeemuddin Malik
Director & Company Secretary

Karachi: Friday, December 23, 2016



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The Nation

RABUL AMMAL 26, 1438
MONDAY,
DECEMBER 26, 2016

DEWAN AUTOMOTIVE ENGINEERING LIMITED NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

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| i) Mr. Haroon Iqbal | v) Syed Maqbool Ali |
| ii) Mr. Waseem-ul-Haque Ansari | vi) Mr. Ishiaq Ahmad |
| iii) Mr. Muhammad Naeemuddin Malik | vii) Mr. Aziz-ul-Haque |
| iv) Mr. Mr. Manzoor Ahmed | |

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 178(1) of the Ordinance, 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 Naeemuddin Malik
Karachi: Friday, December 23, 2016 Director & Company Secretary



A YOUSUF DEWAN COMPANY
DEWAN AUTOMOTIVE ENGINEERING LIMITED

NATIONAL 03



DAILY
NAWA-I-WAQT
KARACHI

روزنامہ
نواہِ وقت
بانی و مدیر محمد
ایدر میمن محمد ظفر
کراچی

کراچی، لاہور، کوئٹہ، پشاور، اسلام آباد، راولپنڈی / اسلامیات، ادب و سائنس، تاریخ و جغرافیہ

[illegible]

Local **★★★** MONDAY DECEMBER 26, 2016

روزنامہ نوائے وقت کراچی (3) 26 دسمبر 2016ء

دیوان آٹو موٹو انجینئرنگ لمیٹڈ
نوائس مطابق کمپیوٹر آرڈینینس مجریہ ۱۹۸۴ء کی دفعہ ۱۷۷(۴)

[illegible]

انتخابات میں حصہ لینے کا عندیہ ہے۔

(i) جناب اہل بیت اقبال	(ii) جناب وکرم الحق انصاری	(iii) جناب محمد علی محمد عبداللہ	(iv) جناب حرمہ
(v) سید مقبول علی	(vi) جناب اشتیاق احمد	(vii) جناب عزیز علی	(viii) جناب محمد رفیع الرحمن

چونکہ امیدواروں کی تعداد اتنی ہے کہ ہر ایک کے لئے ضرورتاً ایک خاص مقام نہیں مل سکتا۔ لہذا بعض امیدواروں کو صرف نامزدی کے لئے ہی بلایا جاتا ہے۔ ان کو صرف نامزدی کے لئے بلانے کے بعد ان کے لئے کسی خاص مقام کی ضرورت نہیں رہتی۔

محمد نعیم الدین ملک
ڈائریکٹر و کمیٹی سیکرٹری
کراچی جمعہ 23 دسمبر 2016ء

YD

A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED