

DEWAN AUTOMOTIVE ENGINEERING LIMITED

January 2, 2018

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi. Fax No. 111-573-329

BOARD MEETING

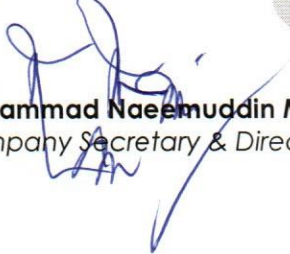
Dear Sirs,

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, January 08, 2018** starting at **03:30 p.m. onwards**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the years ended June 30, 2013 to June 30, 2017.

The Company has declared the Closed Period from January 2, 2018 to January 8, 2018, both days inclusive as required under Clause 5.19.15 Code of Corporate Governance 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Naeemuddin Malik
Company Secretary & Director


Haroon Iqbal
CEO & Director



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A YOUSUF DEWAN COMPANY

DEWAN AUTOMOTIVE ENGINEERING LIMITED

Registered & Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan

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