

DEWAN AUTOMOTIVE ENGINEERING LIMITED

October 17, 2018

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

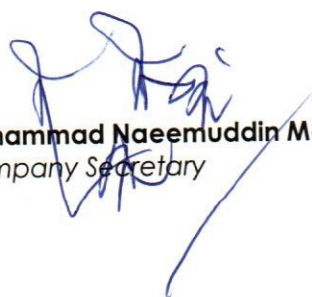
Dear Sirs,

This is to inform you that the meeting of the Board of Directors of **Dewan Cement Limited ("the Company")** will be held on **Wednesday, October 24, 2018 at 09:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2018.

The Company has declared the "**Closed Period**" from October 17, 2018 to October 24, 2018 as required under Clause 5.6.1(d) (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 members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Naeemuddin Malik
Company Secretary


Haroon Iqbal
Director



DEWAN AUTOMOTIVE ENGINEERING LIMITED

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