

DEWAN AUTOMOTIVE ENGINEERING LIMITED

October 21, 2019

FORM-1

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

BOARD MEETING POSTPONED

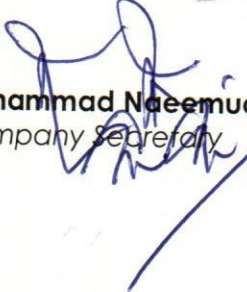
Dear Sirs,

Kindly refer to the Notice of the Board of Directors Meeting dated October 16, 2019 to be held on Wednesday, October 23, 2019.

This is to communicate that the said meeting of the Board of Directors is being postponed due to delay in finalization of financial statements for the period ended September 30, 2019. Hence the meeting has been postponed. The postponed meeting now will be held on October 30, 2019 at 4:30 p.m. Any inconvenience caused meanwhile is sincerely regretted.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Naeemuddin Malik
Company Secretary


Haroon Iqbal
Director