DEWAN FAROQUE MOTORS LIMITED

May 2, 2024

The General Manager
Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road Karachi, Pakistan.

Subject: <u>Disclosure of Interest by a Director, CEOs, Executives of a Listed Company and their Spouses and the Substantial Shareholders under Section 5.6.1.(d) of PSX Regulations</u>

Dear Sir.

We have to inform you that the following transactions have been executed by a Director in shares of the Company, details of which are hereunder:

Name of Director	Details of Transactions					
	Date	Nature of	Number of Shares	Rate	Form of Shares Certificate	Market
Mr. Abdul Basit	15-4-24	Buy	10,000	19.35	CDS	REG
	17-4-24	Sell	3,000	23.15	CDS	REG
	18-4-24	Buy	3,000	23.02	CDS	REG
	18-4-24	Sell	6,000	23.40	CDS	REG
	19-4-24	Sell	4,000	25.71	CDS	NDM

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance, for their consideration as required under clause No. 5.6.1 (d) of PSX regulations and confirm the same to the Exchange.

We further confirm that the holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Muhammad Hanif German Company Secretary

Mehmood-ul-Hassan Asghar Director

Director