PAKISTAN STOCK EXCHANGE

NOTICE

PSX/N-1388

November 11, 2026

TO ALL CONCERNED

DEWAN FAROOQUE SPINNING MILLS LIMITED PLACED IN "NON-COMPLIANT SEGMENT"
MINIMUM DISCLOSURE REQUIREMENTS

This notice is issued in consequence of placement of Dewan Farooque Spinning Mills Limited (**"DFSM"**) in the Non-Compliant Segment as notified by PSX vide Notice No. PSX/N-1380 dated November 10, 2026. In this context, following information available with PSX is being disseminated for the interest of stakeholders and general public under Clause 5.11.3.(a) of the PSX Regulations:

Date of Placement in Non-Compliant Segment	:	November 11, 2026
Reasons for placement in Non-Compliant Segment	:	Clause 5.11.1.(d) of the PSX Regulations i.e. failed to pay the penalty imposed under Clause 5.21.1. of the PSX Regulations.
Time given for rectification of Default	:	90 days up to **February 08, 2027**
Possible actions that may be taken in case, the non-compliance is not rectified by the specified date	:	Risk Warning Alert shall be issued.

Names of Directors of the Company :

	Name	Shareholding
1.	Mr. Aziz-ul-Haque	500
2.	Mr. Abdul Basit	500
3.	Mr. Ghazanfar Babar Siddiqi	500
4.	Syed Maqbool Ali	500
5.	Mr. Mehmood-ul-Hassan Asghar	500
6.	Ms. Nida Jamil	500
7.	Mr. Muhammad Hanif German	0

Names of Substantial Shareholders of the Company :

1.	Mr. Dewan M Yousuf Farooqui	7.22%

Names of Associated Companies of the Company :

1.	M/s. Dewan Motors (Pvt.) Limited	38.62%

All concerned are advised to note the above.

Atif Islam Siddiqui
AGM | Unit Head, Listed Companies Compliance
Regulatory Affairs Division

Cc:

1. *Head of Listed and Unlisted Companies – (SD), SECP*
2. *The Director (PRDD, SMD) – SECP*
3. *The Chief Executive Officer – PSX*
4. *The Chief Regulatory Officer – PSX*
5. *All Departmental Heads – PSX*
6. *Company concerned*
7. *Company Concerned Registration Office*
8. *Registrar of Company*
9. *Auditor of the Company Concerned*
10. *The Central Depository Company of Pakistan Limited*
11. *The National Clearing Company of Pakistan Limited*
12. *The President & Chief Executive Officer – PICG*
13. *State Bank of Pakistan*
14. *Pakistan Banks' Association*
15. *Institute of Chartered Accountants of Pakistan*