

DEWAN FAROOQUE MOTORS LIMITED

December 9, 2016

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

The General Manager
Pakistan Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.

The General Manager
Pakistan Stock Exchange Limited
Suite # 414, 4th Floor, ISE Tower,
55-B, Jinnah Avenue, Blue Area, Islamabad

Subject: **Notice under Section 178(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 178(4) of the Companies Ordinance 1984, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Naeemuddin Malik
Company Secretary


Haroon Iqbal
Director

Enclosures: (As above)



YD | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

Registered & Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630860, 35630830 | UAN +92 21 111 364 111

DEWAN FAROOQUE MOTORS LIMITED

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

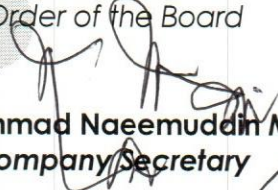
"ELECTION OF DIRECTORS"

Pursuant to the provisions of Section 178(4) of the Companies Ordinance, 1984 (the "Ordinance"), the members of the Company are hereby notified that the following members have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company for a period of three years, in the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Monday, December 19, 2016:

- | | |
|------------------------------------|-----------------------------------|
| (i) Dewan Muhammad Yousuf Farooqui | (v) Mr. Muhammad Naeemuddin Malik |
| (ii) Mr. Haroon Iqbal | (vi) Syed Muhammad Anwar |
| (iii) Mr. Mohammad Saleem Baig | (vii) Mr. Aziz-ul-Haque |
| (iv) Mr. Waseem-ul-Haque Ansari | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 178(1) of the Ordinance, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board


Muhammad Naeemuddin Malik
Company Secretary

Karachi: Thursday, December 08, 2016



YD

A YOUSUF DEWAN COMPANY

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

RABUL AWWAL 9, 1438
FRIDAY,
DECEMBER 9, 2016

DEWAN FAROOQ MOTORS LIMITED

NOTICE UNDER SECTION 174(4) OF THE COMPANIES ORDINANCE, 1984

"ELECTION OF DIRECTORS"

Pursuant to the provisions of Section 178(4) of the Companies Ordinance, 1984 (the "Ordinance"), the members of the Company are hereby notified that the following members have filed with the Company notices of their intention to offer themselves for election as Directors of the Company for a period of three years, in the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Monday, December 19, 2016:

- | | |
|-----------------------------------|----------------------------------|
| i) Dewan Muhammad Yousuf Farooqui | v) Mr. Muhammad Naeemuddin Malik |
| ii) Mr. Haroon Iqbal | vi) Syed Muhammad Anwar |
| iii) Mr. Mohammad Saleem Baig | vii) Mr. Aziz-ul-Haque |
| iv) Mr. Waseem-ul-Haque Ansari | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 178(1) of the Ordinance, i.e., seven, the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board

Karachi: Thursday, December 08, 2016
Muhammad Naeemuddin Malik
Company Secretary

 A Yousuf Dewman Company
DEWMAN FAROOQ MOTORS LIMITED

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 NAWAIWAQT.COM.PK

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DAILY
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روزنامہ
نوا وقت
بانی و مدیر محمد
سعید جمالی مدظلہ العالی
کراچی کے ممتاز روزنامہ / اسلامی ادارہ و ثقافتی مرکز بنائے

FRIDAY DECEMBER 9, 2016

[illegible]

نوٹس مطابق کمپنیز آرڈیننس مجریہ ۱۹۸۴ء کی دفعہ ۱۷۸ (۴)

[illegible]

جتنی کے حصے بنائے گا پکیزرز روڈیشن کر سکا، بعد ۱۹84ء میں (۴) (۱) روڈیشن کے تحت طبع کیا جاتا ہے کہ مضبوط ڈیل نہیں لے آئے روڈیشن کی دفعہ ۱78(3) کے تحت یہ ۱9 دسمبر 2016ء کو منظر ہونے والا ہے۔
 فی عمر والوں میں کنوینشنل سال کیسٹے اور آف ڈاؤن پکیزرز کے اخراجات فی عمر ایلیے کا مجموعہ پایا ہے۔

کے غیر معمولی اجلاس میں آئندہ تین سال کے لیے بورڈ آف ڈائریکٹرز کے انتخابات میں حصہ لینے کا عندیہ دیا ہے۔

(i) دیوان محمد یوسف
(ii) جناب ہارن اقبال
(iii) جناب محمد سلیم بیگ
(iv) وسم الحق انصاری

فاروقی

(vii) جناب عزیز الحق	(vi) سید محمد انوار	(v) محمد عظیم الدین ملک
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چونکہ امپیرادور کی تصدیق و تائید کے بغیر آؤف ڈائرکٹرز کی رائے شش ماہی کے تحت متصرف کردہ رقم قعدا
میں سے زائد نہیں لیا جاسکتا۔ اس میں مندرجہ بالا امر اور منتخب مجھجا جائے گا۔

بسمکے نور

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کھیتی سکریٹری

کراچی جمعرات 8 دسمبر 2016ء

A Yousuf Dewan Company

DEWAN FAROOQ MOTORS LIMITED