

DEWAN FAROOQUE MOTORS LIMITED

December 30, 2016

FORM-20

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

APPOINTMENT OF DIRECTORS & CEO

Dear Sirs,

We wish to inform you that Dewan Muhammad Yousuf Farooqui, Mr. Haroon Iqbal, Mr. Mohammad Saleem Baig, Mr. Waseem-ul-Haque Ansari, Mr. Muhammad Naeemuddin Malik, Syed Muhammad Anwar and Mr. Aziz-ul-Haque have been appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). The new appointments have taken place on, and are thus effective from Monday, December 19, 2016.

Further we have to inform you that Dewan Muhammad Yousuf Farooqui has been appointed as Chief Executive Officer and Chairman – Board of Directors of the Company.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
General Manager
Group Corporate Affairs


Haroon Iqbal
Director



DEWAN FAROOQUE MOTORS LIMITED

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