

DEWAN FAROOQUE MOTORS LIMITED

December 12, 2019

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

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act, 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
G.M. Group Corporate affairs


Haroon Iqbal
Director

Enclosures: (As above)



YD | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan
Fax +92 21 35630860 | UAN +92 21 111 364 111

WWW.YOUSUFDEWAN.COM

DEWAN FAROOQUE MOTORS LIMITED

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated November 27, 2019; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, December 19, 2019:

- | | |
|---------------------------------|---------------------------------|
| (i) Mr. Haroon Iqbal | (v) Mr. Muhammad Baqar Jafferri |
| (ii) Mr. Waseem-ul-Haque Ansari | (vi) Mr. Imran Ahmed Javed |
| (iii) Mr. Mohammad Saleem Baig | (vii) Mr. Aziz-ul-Haque |
| (iv) Syed Muhammad Anwar | |

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 159(1) of the Act, 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 12, 2019



A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan

Fax +92 21 35630860 | UAN +92 21 111 364 111

WWW.YOUSUFDEWAN.COM



The Nation

Rabi-ul-Sani 14, 1441
THURSDAY,
December 12, 2019

DEWAN FAROOQUE MOTORS LIMITED

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated November 27, 2019, the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, December 19, 2019:

- | | |
|---------------------------------|--------------------------------|
| (i) Mr. Haroon Iqbal | (v) Mr. Muhammad Baqar Jaffert |
| (ii) Mr. Waseem-ul-Haque Ansari | (vi) Mr. Imran Ahmed Javed |
| (iii) Mr. Mohammad Saleem Baig | (vii) Mr. Aziz-ul-Haque |
| (iv) Syed Muhammad Anwar | |

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 159(1) of the Act, i.e., seven; the above-named persons shall be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board
Karachi: Muhammad Naeemuddin Malik
Thursday, December 12, 2019 Company Secretary

 **DEWAN FAROOQUE MOTORS LIMITED**

The Nation
Thursday, December 12, 2019 | Karachi
03

لاہور اور پٹنڈی / اسلام آباد پر جی پٹا کو روک دینے کا فیصلہ آباد اور گروہا سے ایک وقت میں شائع ہونے والا قومی اخبار

Daily Nai Baat

Daily Nai Baat

روزنامہ

کراچی

جنگلانی پورہ، پوربھارت، پاکستان

جيفانيليز: چوہدری عبدالرحمن

شماره	قیمت 20 روپے	12 صفحہ	تعارف: 14/1، 1441ھ، 29/12/2019ء
297	www.nalbaat.pk	e-mail: karachi@nalbaat.com	

297

MC-1375: Thursday 12 December 2019

روزنامہ ”نئی بات“ کراچی 12(3) دسمبر 2019ء

دیوان فاروق موزر

نورس بمطابق یکم پشیرا 2017ء کی دفعہ 159(4)

ڈائریکٹر کا انتخاب

[illegible]

ڈائریکٹر کلیم کرنے کا عندیہ دیا ہے۔

(۷) جناب محمد باقر بحرانی

(vi) جناب عمران احمد جاوید

(Mi) جاب زینتی

سید محمد انوار
(iv)

چونکہ امیدواروں کی تعداد کمپنی کی دفعہ 159 (1) کے تحت بذریعہ غیر معمولی اجلاس عام میں مذکور افراد کو منتخب سمجھا جائے گا۔

322/10

جگم جگم

محمد بن عبد الله بن محمد

کتابخانه سید علی

کراچی موروثی تعمیرات 12 دسمبر 2019

 **YD** | **A YOUSUF DEWAN COMPANY**
DEWAN FAROOQUE MOTORS LIMITED