DEWAN FAROQUE MOTORS LIMITED

March 10, 2021

FORM-20

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

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Ghazanfar Baber Siddiqi has been appointed as Director of the Company in place of Mr. Muhammad Bagar Jafferi with effect from March 10, 2021.

You may kindly inform the TRE Certificate holder of the Exchange accordingly.

Yours faithfully,

Muhammad Hanif German

Company Secretary

