DEWAN FAROQUE MOTORS LIMITED

December 22, 2022

FORM-19

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER & CHAIRMAN BOARD OF DIRECTORS

Dear Sirs,

We wish to inform you that Mr. Mehmood-ul-Hassan Asghar appointed as Chairman Board of Directors and Mr. Waseem-ul-Haque Ansari appointed as Chief Executive Officer of the Company with effect from Wednesday, December 21, 2022.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

Muhammae Hanif German

Director & Company Secretary

Mehmood-ul-Hassan/Asghar Chairman Board of Directors