

DEWAN FAROOQUE MOTORS LIMITED

May 29, 2024

FORM-1

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

NOTICE OF EMERGENT MEETING OF THE BOARD OF DIRECTORS

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Farooque Motors Limited** ("**the Company**") will be held on **Friday, May 31, 2024** at **04:00 p.m.** at **Karachi, Pakistan**; to consider and approve to increase in Authorized Capital of the Company from Rs. 1,500,000,000/- divided into 150,000,000 ordinary shares of Rs. 10/- each to Rs. 3,000,000,000/- divided into 300,000,000 ordinary shares of Rs. 10/- each.

The Company has declared the "**Closed Period**" from May 29, 2024 to May 31, 2024 as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Hanif German
Director & Company Secretary


Mehmood-ul-Hassan Asghar
Director



YD | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

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