

DEWAN FAROOQUE MOTORS LIMITED

July 25, 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 Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, July 31, 2024, at 03:30 p.m. at Karachi, Pakistan; to consider the conversion of the outstanding Loans into equity of the Company, through issuance of further shares, by way of other than right, under sub-section (1) of section 83 of the Act, 2017.

The Company has declared the Closed Period from July 25, 2024 to July 31, 2024 both days inclusive, 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



 **YD** | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

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