

DEWAN FAROOQUE MOTORS LIMITED

October 28, 2024

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi. Fax No. 111-573-329

BOARD MEETING

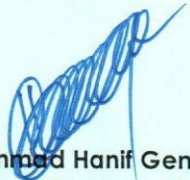
Dear Sirs,


This is to inform you that a meeting of the Board of Directors of **Dewan Farooque Motors Limited** ("**the Company**") will be held on **Monday, November 04, 2024** at **04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2024.


The Company has declared the "**Closed Period**" from October 28, 2024 to November 04, 2024 as required under Clause 5.6.4 of the Rule Book of the Exchange. 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 members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif Geman
Director & Company Secretary


Mehmood-ul-Hassan Asghar
Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

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