DEWAN FAROQUE MOTORS LIMITED

November 4, 2024

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

MEETING IN PROGRESS

Dear Sirs,

We are writing to inform you that the meeting of Board of Directors of our company scheduled on November 4, 2024 at 04:30 P.M. at Registered Office of the Company, is in progress. The Board of Directors of the Company has decided to reconvene / resume the meeting on Tuesday November 5, 2024 at 04:30 p.m. The results of the Company will be announced after the meeting accordingly.

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

Yours Sincerely,

Muhammad Hanif German Company Secretary Mehmood-ul-Hassan Asghar

Director