

# DEWAN FAROOQUE MOTORS LIMITED

November 26, 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 for the period September 30, 2024 scheduled on November 26, 2024 at 05:30 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 Thursday November 28, 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

 **YD** | A YOUSUF DEWAN COMPANY

**DEWAN FAROOQUE MOTORS LIMITED**

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