

# DEWAN FAROOQUE MOTORS LIMITED

November 29, 2024

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

Subject: **Disclosure of Material Information**

Dear Sir,

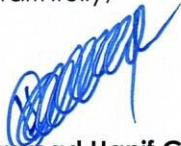
This refers to requirements under Section 96 of the Securities Act, 2015 and clause 5.6.1 (a) of Pakistan Stock Exchange Regulations, we would like to convey the following:

In continuation of our earlier letter dated November 26, 2024 wherein we informed that the meeting of Board of Directors is to be reconvened on November 28, 2024. We regret to inform you that owing to malware & cyber-attack our IT servers have been crashed and data have been corrupted badly, resulting in postponing the Board Meeting.

The information system and financial data including that of the 1st Quarter ended September 30, 2024 are required to be restored that will take considerable time. Accordingly, you are informed that the Board Meeting has been postponed till the time of its restoration. We will convey the fresh date of the Board Meeting to all the esteemed stakeholders. Any inconvenience caused meanwhile is sincerely regretted.

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

Yours faithfully,



**Muhammad Hanif German**  
Director & Company Secretary



**Mehmood-ul-Hassan Asghar**  
Director

**Cc: The Commissioner, SMD**  
**Securities and Exchange Commission of Pakistan**  
**NIC Building, Jinnah Avenue, Islamabad.**

 **YD** | A YOUSUF DEWAN COMPANY

**DEWAN FAROOQUE MOTORS LIMITED**

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan  
Fax +92 21 35630860 | UAN +92 21 111 364 111

# DEWAN FAROOQUE MOTORS LIMITED

## ANNEXURE A

### DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

<b>Name of Company:</b>	Dewan Farooque Motors Limited
<b>Date of Report:</b>	November 29, 2024
<b>Contact Information:</b>	Muhammad Hanif German Company Secretary Dewan Centre, 3-A Lalazar, Beach Hotel Road, Karachi Telephone Number: (+92-21) 35204552 Email Address: dfml.corp@yousufdewan.com

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

**Disclosure of price sensitive / inside information by listed company.**

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

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The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

  
**Muhammad Hanif German**  
**Director & Company Secretary**

Dated: November 29, 2024



**YD** | A YOUSUF DEWAN COMPANY

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