

# DEWAN FAROOQUE SPINNING MILLS LIMITED

April 21, 2025

**FORM-1**

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

## **BOARD MEETING**


Dear Sirs,

This is to inform you that the meeting of the Board of Directors of **Dewan Farooque Spinning Mills Limited ("the Company")** will be held on **Monday, April 28, 2025** at **07:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the Third Quarter, condensed interim financial statements for the period ended March 31, 2025.

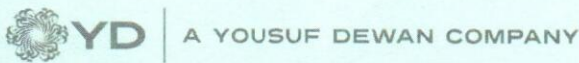
The Company has declared the "**Closed Period**" from April 21, 2025 to April 28, 2025 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Director & Company Secretary

  
**Syed Maqbool Ali**  
CEO & Director



**DEWAN FAROOQUE SPINNING MILLS LIMITED**

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