

DEWAN FAROOQUE MOTORS LIMITED

December 22, 2025

FORM-19

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

APPOINTMENT OF DIRECTORS

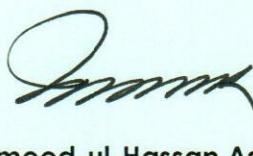
Dear Sirs,

We wish to inform you that Mr. Waseem-ul-Haque Ansari, Mr. Mehmood-ul-Hassan Asghar, Mr. Abdul Basit, Mr. Ghazanfar Baber Siddiqi, Mr. Muhammad Hanif German, Mr. Aziz-ul-Haque and Mrs. Nida Jamil have been elected as the Directors of the Company pursuant to Section 159 of the Companies Act, 2017. The new appointments have taken place on, and are thus effective from Friday, December 19, 2025.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Director & Company Secretary


Mehmood-ul-Hassan Asghar
Director