DEWAN FAROOQUE MOTORS LIMITED

December 26, 2025

FORM-19

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER & CHAIRMAN BOARD OF DIRECTORS

Dear Sirs,

We wish to inform you that Mr. Ghazanfar Baber Siddiqi appointed as Chairman Board of Directors and Mr. Waseem-ul-Haque Ansari appointed as Chief Executive Officer of the Company with effect from Friday, December 26, 2025.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

Muhammad Hanif German
Director & Company Secretary

Mehmood-ul-Hassan Asghar
Director



A YOUSUF DEWAN COMPANY