

# DEWAN FAROOQUE MOTORS LIMITED

March 18, 2026

**FORM-1**

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

## **BOARD MEETING NOTICE – EMERGENT / CLOSED PERIOD**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Farooque Motors Limited** ("**the Company**") will be held on **Tuesday, March 24, 2026** at **02:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2025.

The Company has declared the "**Closed Period**" from March 18, 2026 to March 24, 2026 as required under Clause 5.6.1 (d) of the PSX Regulations. 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



**Mehmood-ul-Hassan Asghar**  
Director