

DEWAN FAROOQUE MOTORS LIMITED

October 21, 2026

FORM-1

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

BOARD MEETING NOTICE – EMERGENT / CLOSED PERIOD

Dear Sirs,

This is to inform you that the meetings of the Board of Directors of **Dewan Farooque Motors Limited ("the Company")** will be held on **Friday, October 23, 2026 at 04:30 p.m. onward at Karachi, Pakistan;** to consider the following businesses:

Condensed interim financial information for the quarter ended September 30, 2024

Condensed interim financial information for the half year ended December 31, 2024

Condensed interim financial information for the nine months ended March 31, 2025

Condensed interim financial information for the quarter ended September 30, 2025

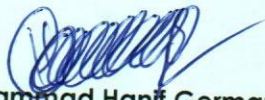
Condensed interim financial information for the half year ended December 31, 2025

Condensed interim financial information for the nine months ended March 31, 2026

Further for your information the "**Closed Period**" under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange has been determined as October 21, 2026 to October 23, 2026, both days inclusive.

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

Yours Sincerely,



Muhammad Hanif German
Director & Company Secretary



Mehmood-ul-Hassan Asghar
Director



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

WWW.YOUSUFDEWAN.COM