

DEWAN FAROOQUE MOTORS LIMITED

December 12, 2022

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

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act, 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully



Muhammad Hanif German
Company Secretary



Mehmood-ul-Hassan Asghar
Director

Enclosures: (As above)

 **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

DEWAN FAROOQUE MOTORS LIMITED

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated November 28, 2022; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, December 19, 2022:

- | | |
|--|--|
| (i) Mr. Waseem-ul-Haque Ansari | (v) Mr. Ghazanfar Baber Siddiqi |
| (ii) Mr. Abdul Basit | (vi) Mr. Aziz-ul-Haque |
| (iii) Mr. Muhammad Hanif German | (vii) Mrs. Nida Jamil |
| (iv) Mr. Mehmood-ul-Hassan Asghar | (viii) Mr. Muhammad Qasim |

Since the number of persons offering themselves to be elected as Directors of the Company pursuant to the provisions of Section 159 of the Act exceeds the number as fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the procedure for election of directors prescribed in Section 159(5) of the Act, shall be followed.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Monday, December 12, 2022

Founded by Shaheed Salmaan Taseer

Rs 30.00 Vol XIX No 313 16 Pages

Daily Times

Karachi Edition

MONDAY,

December 12, 2022

Jamadi-ul-Awwal 17, 1444

es.com.pk


Your Right to Know

   /DailyTimesPak

B2

Daily Times Monday, December 12, 2022

BUSINESS

 dailytimes.com.pk

   /DailyTimesPak

DEWAN FAROOQUE MOTORS LIMITED NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated November 28, 2022, the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, December 19, 2022:

- i. Mr. Waseem-ul-Haque Ansari
- ii. Mr. Abdul Basit
- iii. Mr. Muhammad Hanif German
- iv. Mr. Mehmood-ul-Hussain Asghar
- v. Mr. Ghaznafar Baber Siddiqi
- vi. Mr. Aziz-ul-Haque
- vii. Mrs. Nida Jamil
- viii. Mr. Muhammad Qasim

Since the number of persons offering themselves to be elected as Directors of the Company pursuant to the provisions of Section 159 of the Act exceeds the number as fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven, the procedure for election of directors prescribed in Section 159(5) of the Act, shall be followed.

Karachi:
Monday, December 12, 2022
Muhammad Hanif German
Company Secretary

 **A YOUSUF DEWAN COMPANY**
DEWAN FAROOQUE MOTORS LIMITED

