

DEWAN FAROOQUE SPINNING MILLS LIMITED

October 18, 2023

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

BOARD MEETING

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of **Dewan Farooque Spinning Mills Limited ("the Company")** will be held on **Wednesday, October 25, 2023** at **08:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2023.

The Company has declared the "**Closed Period**" from October 18, 2023 to October 25, 2023 as required under Clause 5.6.4 of the Rule Book of the Exchange. 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