

**DEWAN FAROOQUE MOTORS LIMITED**

**Registered Office:** Finance & Trade Centre (FTC), 7<sup>th</sup> Floor, Block A, Shahrah-e-Faisal, Karachi, Pakistan  
UAN: (+92-21) 111-364-111; Fax: (+92-21) 5630860; Web: [www.dewangroup.com.pk](http://www.dewangroup.com.pk)

**FORM – 25****"UNDER SEALED COVER"**

May 29, 2008

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan

**The General Manager**  
**Islamabad Stock Exchange (Guarantee) Limited**  
101-E – Fazal-ul-Haque Road, Blue Area,  
Islamabad, Pakistan

**Re: Material Information**

Dear Sirs,

In accordance with the respective Listing Regulations of your exchange, we are pleased to convey the following information:

An extraordinary general meeting of the Company is being called to seek consent/ authorization for the Board of Directors of the Company under the provisions of Section 196(3) of the Companies Ordinance, 1984 ("Ordinance"). Notice for the said meeting, alongwith Statement under Section 160 of the Ordinance read with SECP SRO 1227(I)/2005 dated December 12, 2005, shall *inter alia* be disseminated to the exchanges in accordance with the respective listing regulations in this regards.

Yours truly,

**Muhammad Hanif German**  
**Group DM Corporate Compliance**

**Muhammad Omer Rauf, ACA**  
**Group GM Corporate Affairs**