

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-03****N O T I C E****January 01, 2009**

Reproduced hereunder letter No. KSE/C—1051-12001 dated December 30, 2008 sent to DEWAN FAROOQUE MOTORS LIMITED by the Exchange and reply received from Company vide their letter dated December 31, 2008 for information of all concerned



**THE KARACHI
STOCK EXCHANGE
(GUARANTEE) LIMITED**

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.
UAN : 111-001-122 FAX : (021) 2410825
WEBSITE: www.kse.com.pk E-mail: gm@kse.com.pk

Ref. No. KSE/ C-1051-12001

December 30, 2008

The Company Secretary
Dewan Farooque Motors Limited
7th Floor, Block-A, Finance & Trade Centre,
Shahrah-e-Faisal,
Karachi

Dear Sir,

Notice of Extraordinary General Meeting:

Please refer to our letter No.KSE/C-1051-8696 dated September 29, 2008 on the subject.

You are once again requested to submit us the following documents/information for necessary action in the matter.

1. Copy of approval of SECP under Section 86(1) of the Companies Ordinance, 1984.
2. Form-3 i.e. Return of Allotment as filed with the Registrar of Companies.
3. Auditor's certificate confirming total paid-up capital of the company including the capital issued as other than Right Issue.
4. Payment of additional listing fee @ one tenth of one percent of the increase in the paid-up capital under Listing Regulation No.34(2) of the Exchange.

Thanking you,

Yours sincerely,

**Muhammad Ghufuran
Deputy General Manager**

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