



## DEWAN FAROOQUE MOTORS LIMITED

Registered Office: 7th Floor, Block-A, Finance & Trade Centre (FTC), Shakra-e-Faisal, Karachi-Pakistan.  
UAN: (+92-21) 111-364-111; Fax: (+92-21) 5630860; Web: www.dewangroup.com.pk

October 08, 2009

**FORM-4**

✓ **The General Manager**

**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 573 329

**The General Manager**

**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan.  
Fax # (+92 42) 111 441 441

**The General Manager**

**Islamabad Stock Exchange (Guarantee) Limited**  
101-E, Fazal-ul-Haq Road, Blue Area,  
Islamabad, Pakistan.  
Fax # (+92 51) 2275044

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday, October 29, 2009 for circulation amongst your members.

Yours faithfully

  
**Muhammad Hanif German**  
Manager Group Corporate Affairs

  
**Abdul Basit ACA, CIA, CISA**  
G.M. Group Corporate Affairs

Enclosures: (As above)

