

**DEWAN FAROOQUE MOTORS LIMITED**

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

October 6, 2011

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, Fax No. (92-51) 111 473 329

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 Wednesday, October 26, 2011 for circulation amongst your members.

Yours faithfully


Muhammad Naeenuddin Malik
Company Secretary


Muhammad Hanif German
Manager Group Corporate Affairs

Enclosures: (As above)

