

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

KSE/N- 2587

**NOTICE**

May 18, 2012

Reproduced hereunder letter received from **DEWAN FAROOQUE MOTORS LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**DEWAN FAROOQUE MOTORS LIMITED**

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

May 17, 2012

**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-Awan-e-Iqbal,  
Lahore, Pakistan.  
Fax # (+92 42) 3636 8485

**The General Manager**  
**Islamabad Stock Exchange (Guarantee) Limited**  
101-E, Fazal-ul-Haq Road, Blue Area,  
Islamabad, Fax No. (92-51) 111 473 329

**ANNOUNCEMENT OF THE DIRECTORS ELECTED IN ANNUAL GENERAL MEETING**  
**HELD ON OCTOBER 26, 2011**

Dear Sirs,

With reference to our earlier letter dated October 27, 2011 regarding announcement of the Directors elected in Annual General Meeting held on October 26, 2011. It is pertinent to mentioned here that the interim injunction obtained by our ex directors Dewan Asim Mushfiq Farooqui and Dewan Abdullah Ahmed has been lapsed / expired.

We have filed statement before the Honorable High Court of Sindh regarding implementation of the decision of the Annual General Meeting dated October 26, 2011. (Copy of the statement is enclosed for your record).

Therefore, there is no obstruction / impediment for the announcement of the Directors elected in the Annual General Meeting held on October 26, 2011. We once again inform you that Dewan Muhammad Yousuf Farooqui, Dewan Abdul Rehman Farooqui, Mr. Haroon Iqbal, Mr. Waseem-ul-Haque Ansari, Mr. Ishtiaq Ahmad, Mr. Aziz-ul-Haque and Mrs. Hina Yousuf have been appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). The new appointments have taken place on, and are thus effective with immediate effect.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

**Muhammad Naeemuddin Malik**  
Company Secretary

**Haroon Iqbal**  
Director