

DEWAN FAROOQUE MOTORS LIMITED

September 28, 2012

FORM-3**The General Manager****Karachi Stock Exchange (Guarantee) Limited**Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan. Fax No.: (+92 21) 111 573 329**The General Manager****Lahore Stock Exchange (Guarantee) Limited**19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan. Fax No.: (+92 42) 36368485**The General Manager****Islamabad Stock Exchange (Guarantee) Limited**101-E, Fazal-ul-Haq Road, Blue Area,
Islamabad, Pakistan. Fax No.: (+92-51) 111 473 329**Subject: Financial Results for the year ended June 30, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 28, 2012 at 11:00 am at 7th Floor, Block-A, Finance & Trade Centre, Shahrah-e-Faisal, Karachi, Pakistan, recommended the following:

(i) CASH DIVIDEND

Nil

AND/OR

(ii) BONUS SHARES

Nil

AND/OR

(iii) RIGHT SHARES

Nil

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

The financial results of the Company are as follows:

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DEWAN FAROOQUE MOTORS LIMITED

Registered & Corporate Office: 7th Floor, Block-A, Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
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