

DEWAN FAROOQUE MOTORS LIMITED

October 23, 2012

FORM-1

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) 3636 9495

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

BOARD MEETING

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of **Dewan Farooque Motors Limited ("the Company")** will be held on **Tuesday, October 30, 2012 at 05:30 p.m. at Karachi, Pakistan;** to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2012.


Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 23, 2012 to October 30, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Naeemuddin Malik
 Company Secretary


Haroon Iqbal
 Director

 | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

Registered & Corporate Office: 21, Cross, Block 4, Phase 6 Trade Centre, Islamabad-75350 Pakistan
 Tel: +92 21 33630540 DHA 10870 FAX: +92 21 33630541