

DEWAN FAROOQUE MOTORS LIMITED

February 18, 2013

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.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
 101-E, Fazal-ul-Haq Road, Blue Area
 Islamabad,
 Fax # (+92 51) 111 473 329

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Farooque Motors Limited ("the Company")** will be held on **Monday, February 25, 2013** at **06:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly accounts of the Company for the period ended December 31, 2012 and fix the number of members of the board, i.e., Directors to be elected, pursuant to Section 178(1) of the Ordinance.

Further for your information the "Closed Period" under Clause (xxvii) of the Code of Corporate Governance has been determined as February 18, 2013 to February 25, 2013, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
 Assistant General Manager
 Group Corporate Affairs


Haroon Iqbal
 Director

**DEWAN FAROOQUE MOTORS LIMITED**

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