

DEWAN FAROOQUE MOTORS LIMITED

April 22, 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.
Fax # (+92 42) 36368485

**The General Manager
Islamabad Stock Exchange (Guarantee) Limited**
101-E, Fazal-ul-Haq Road, Blue Area,
Islamabad, Pakistan.
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, April 29, 2013 at 06:00 p.m., at Karachi, Pakistan** to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2013.

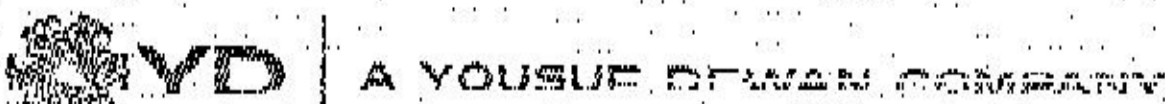
Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as April 22, 2013 to April 29, 2013, both days inclusive.

You may please inform the members of the Exchanges accordingly:

Yours Sincerely,


Muhammad Naeemuddin Malik
Company Secretary


Muhammad Hanif German
Assistant General Manager
Group Corporate Affairs



DEWAN FAROOQUE MOTORS LIMITED
Registered & Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre, Shahr-e-Faisal, Karachi-75350 Pakistan
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