

**DEWAN FAROOQUE MOTORS LIMITED**

October 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) 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

**BOARD MEETING**

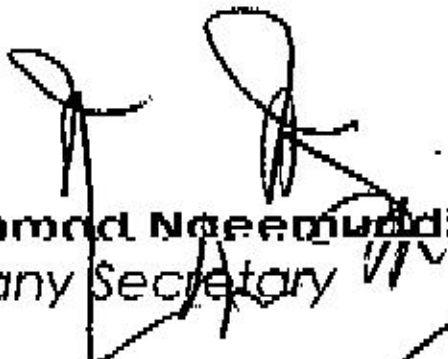
Dear Sirs,

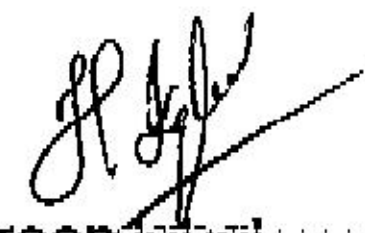
This is to inform you that the meeting of the Board of Directors of **Dewan Farooque Motors Limited ("the Company")** will be held on **Tuesday, October 29, 2013** at **05:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the **First Quarter, condensed interim financial statements** for the period ended **September 30, 2013**.

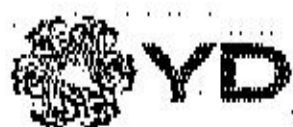
Further for your information the **"Closed Period"** under Clause (xxvi) of the Code of Corporate Governance has been determined as **October 22, 2013 to October 29, 2013**, both days inclusive.

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