

THE COMPANIES ORDINANCE, 1984
[Section 184]

CONSENT TO ACT AS DIRECTOR

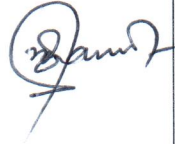
Please complete in typescript or in bold block capitals.

1. Incorporation Number
2. Name of the Company
3. Fee Paid (Rs.) Name & Branch of The Bank

Day Month Year
4. Receipt No. Date

(Bank challan to be attached in original)

5. I/we, the undersigned, have consented to act as Director(s), of the above named company pursuant to section 184 of the Companies Ordinance 1984, and certify that I / We am / are not ineligible to become Director(s) under section 187 or 190 of the Companies Ordinance, 1984.

Name in full	Father's / husband's Name	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature
Syed Muhammad Anwar	Syed Muhammad Aijaz	House No. 107, Street No. 9, Defense Officers Housing Society, Phase I, Malir Cantt. Karachi.	Private Service	42101-5101100-1	

6. Signature
7. Name of Signatory
8. Designation
9. NIC Number
10. Date

Day	Month	Year
<input type="text" value="2"/> <input type="text" value="7"/>	<input type="text" value="0"/> <input type="text" value="6"/>	<input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="4"/>

**DECLARATION WITH CONSENT TO ACT AS
DIRECTOR
[See clause (ii)]**

Name of Company **DEWAN FAROOQUE MOTORS LIMITED**

To

Enforcement and Monitoring Division,
Securities and Exchange Commission of Pakistan

Along with the consent to act as Director of ¹ **DEWAN FAROOQUE MOTORS LIMITED**, I/We **Syed Muhammad Anwar** of **Karachi** do solemnly and sincerely declare that I/We am/are aware of the duties and powers of Director under the Companies Ordinance, 1984 and ² _____, memorandum and articles of association of ¹ **DEWAN FAROOQUE MOTORS LIMITED** and the listing regulations of ³ **Karachi Stock Exchange (Guarantee) Limited, Lahore Stock Exchange (Guarantee) Limited and Islamabad Stock Exchange (Guarantee) Limited** and have read the relevant provisions contained therein.

Verified that the above is true to the best of my/our knowledge and belief and that nothing has been concealed.

Place: Karachi.

Date: *27-06-2014*



**Syed Muhammad Anwar
NIC No. 42101-5101100-1**

**The Board of Directors
Dewan Farooque Motors Limited**

Dear Members of the Board,

RESIGNATION

I hereby render my resignation from the office of the Director of Dewan Farooque Motors Limited ("the Company").

I thank you, and the management of the Company, for the courtesy and cooperation extended to me meanwhile my holding such office, and wish the company a very prosperous future.

Sincerely,


Ishfaq Ahmad