

DEWAN FAROOQUE MOTORS LIMITED

September 22, 2015

FORM-1

**The General Manager
Karachi Stock Exchange Limited**
Stock Exchange Building
Stock Exchange Road
Karachi. Fax No. 111-573-329

**The General Manager
Lahore Stock Exchange Limited**
19, Khayaban-e-Aiwan-e-Iqbal, Lahore.
Fax No.: (+92 42) 36368485

**The General Manager
Islamabad Stock Exchange 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 a meeting of the Board of Directors of **Dewan Farooque Motors Limited** ("**the Company**") will be held on **Tuesday, September 29, 2015** at **04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2015.

Further for your information the "**Closed Period**" under Clause (xxiii) of the Code of Corporate Governance has been determined as September 22, 2015 to September 29, 2015, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Naeemuddin Malik
Company Secretary


Haroon Iqbal
Director

 **YD** | 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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