

# DEWAN FAROOQUE MOTORS LIMITED

October 21, 2016

**FORM-1**

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 573 329

## **BOARD MEETING**

Dear Sirs,

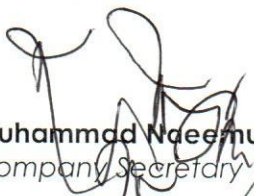
Kindly refer to the Notice of the Board of Directors Meeting of the Company dated October 19, 2016 in the prescribed Form-1, intimating a meeting of the Board to be held on Wednesday, October 26, 2016.

This is to communicate that the said meeting of the Board of Directors is being changed from Wednesday, October 26, 2016 to Friday October 28, 2016 at 7:30 p.m. However, there is no change in agenda for the said meeting. Any inconvenience caused meanwhile is sincerely regretted.

The Company has declared the "**Closed Period**" from October 21, 2016 to October 28, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Nadeemuddin 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  
Fax +92 21 35630860, 35630830 | UAN +92 21 111 364 111