

DEWAN FAROOQUE MOTORS LIMITED

February 17, 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

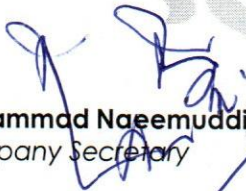
Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Farooque Motors Limited** ("**the Company**") will be held on **Saturday, February 25, 2016** at **03:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2016.

Further for your information the "**Closed Period**" under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange has been determined as February 17, 2017 to February 25, 2017, both days inclusive.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Naeemuddin Malik
Company Secretary


Haroon Iqbal
Director



DEWAN FAROOQUE MOTORS LIMITED

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