

DEWAN FAROOQUE MOTORS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of **Dewan Farooque Motors Limited** ("DFML" or "the Company") will be held on **Thursday, December 19, 2013, at 12:00 noon**, at Dewan Cement Limited Factory Site, at Deh Dhandu, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding General Meeting of the Company held on Wednesday, October 30, 2013;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 ("Ordinance"). The following are the retiring Directors:

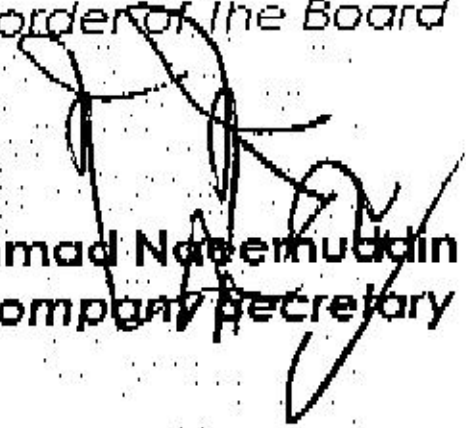
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| i. Dewan Muhammad Yousuf Farooqui | v. Mr. Haroon Iqbal |
| ii. Dewan Asim Mushfiq Farooqui | vi. Mr. Ishfaq Ahmed |
| iii. Dewan Abdullah Ahmed | vii. Mr. Aziz-ul-Haque |
| iv. Dewan Abdul Baqi Farooqui | |

3. To consider any other business with the permission of the Chair.

SPECIAL BUSINESS:

1. To consider and approve for the long term equity investment upto PKR 50,000/- to be utilized in purchasing 5,000 shares of Dewan Medical & Dental College (Private) Limited in compliance with the provisions of Section 208 of the Companies Ordinance, 1984.

By order of the Board


Muhammad Naeemuddin Malik
Company Secretary

Karachi: November 27, 2013

"Statement under Section 160(1)(b) of the Companies Ordinance, 1984, concerning the Special Business, is attached alongwith the Notice circulated to the members of the Company, and is deemed an integral part hereof"

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from December 12, 2013 to December 19, 2013 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.



A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

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