

DEWAN FAROOQUE MOTORS LIMITED

September 19, 2014

FORM-1

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

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

The General Manager
Islamabad Stock Exchange (Guarantee) 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 **Friday, September 26, 2014 at 05:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2014.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 19, 2014 to September 26, 2014, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



Muhammad Hanif German
 AGM Group Corporate Affairs



Syed Muhammad Jafaruddin
 DGM Group Treasury



A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

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