

**DEWAN FAROOQUE MOTORS LIMITED**

Registered Office: 7<sup>th</sup> Floor, Block-A, Finance & Trade Centre (FTC), Shahr-e-Faisal, Karachi-Pakistan.  
UAN: (+92-21) 111-364-111; Fax: (+92-21) 5630860; Web: www.dewangroup.com.pk

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**FORM-18**

October 19, 2011

↙ **The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan.

**The General Manager**  
**Islamabad Stock Exchange (Guarantee) Limited**  
101-E, Fazal-ul-Haq Road, Blue Area,  
Islamabad,

Subject: **Notice under Section 178(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 178(4) of the Companies Ordinance 1984, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully

  
**Muhammad Naeemuddin Malik**  
Company Secretary

  
**Muhammad Hanif German**  
Manager Group Corporate Affairs

Enclosures: (As above)