

DEWAN FAROOQUE MOTORS LIMITED

September 20, 2012

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) ~~111-441-441~~
 36360485

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
 101-F, 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 28, 2012** at **11:00 a.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2012.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 21, 2012 to September 28, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Naeemuddin Malik
 Company Secretary


Muhammad Hanif German
 Assistant General Manager
 Group Corporate Affairs

 | A VISIBLE DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

Registered & Corporate Office: 51- Bogen 2nd & 3rd Floor, 8, Trade Centre, Sector 1, Faisal, Karachi-75350 Pakistan
 Tel: +92 21 32600640 36630800 | Email: +92 21 111 260111