

DEWAN FAROOQUE MOTORS LIMITED

December 23, 2019

FORM-19

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.

APPOINTMENT OF DIRECTORS

Dear Sirs,

We wish to inform you that Mr. Haroon Iqbal, Mr. Waseem-ul-Haque Ansari, Syed Muhammad Anwar, Mr. Mohammad Saleem Baig, Mr. Imran Ahmed Javed, Mr. Muhammad Baqar Jafferi and Mr. Aziz-ul-Haque have been appointed as the Directors of the Company pursuant to Section 159 of the Companies Act, 2017. The new appointments have taken place on, and are thus effective from Thursday, December 19, 2019.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
General Manager
Group Corporate Affairs


Haroon Iqbal
Director