FORM-4

November 28, 2025

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

Subject:

Notice of Extra Ordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on Friday, December 19, 2025 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Director & Company Secretary

Mehmood-ul-Hassan Asghar Director

Enclosures: (As above)

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 **Friday**, **December 19**, **2025**, **at 11:00 a.m.** at Dewan Cement Limited Factory Site, at Deh Dhando, 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 Annual General Meeting of the Company held on Thursday, November 28, 2024;
- 2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors;

i. Mr. Waseem-ul-Haque Ansari

ii. Mr. Abdul Basit

iii. Mr. Mehmood-Hassan Asghar

iv. Mr. Muhammad Hanif German

v. Mr. Ghazanfar Baber Siddiqi

vi. Mr. Aziz-ul-Haque

vii.Mrs.Nida Jamil

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

By order of the Board

Muhammac Hanif German Director & Company Secretary

Karachi: November 28, 2025

Notes:

- a. The share transfer books of the company will remain closed from December 13, 2025 to December 19, 2025 (both days inclusive). Transfers received in order at the share registrar office M/s. 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.
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf, proxies in order to be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting.
 CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26,2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies.
- c. members are requested to promptly communicate the change in their addresses, if any, to the Company's share registrar.



A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE MOTORS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan Fox +92 21 35630860 I UAN +92 21 111 364 111

d. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Extra Ordinary General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

e. Attendance through Zoom:

The members may attend the EOGM online through ZOOM, by following the below guidelines:

- (i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID dfml.corp@yousufdewan.com as per Standard Request Form available on the Company's website (http://www.yousufdewan.com/DFML/index.html or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than December 17, 2025.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

f. Deposit of physical Shares into CDC Account;

As per section 72 of the Companies Act,2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, within a period not exceeding four years from the commencement of the Act i.e May 30,2017.

The physical Shareholders having physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub-Account with any of the brokers to place their physical shares into Script less form.

g. E-Voting Procedure

- (a) Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and email addresses available in the register of members of the Company within due course.
- (b) The web address, login details, will be communicated to members via email.
- (c) Identity of the members indenting to case vote through E-voting shall be authenticated through authenticated login.
- (d) E-Voting lines will start from December 13, 2025 at 10 a.m. and shall close on December 18, 2025 at 5 p.m. Members can cast their votes any time in the period.

h. Procedure for Voting Through Postal Ballot

For voting through Postal Ballot members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018 subject to the requirement of Section



143 and 144 of the Companies Act, 2017. Further details in this regard will be communicated to the shareholders within the legal time frame as stipulated under these said Regulations, if required.

The members shall ensure that duly filed and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's Registered office or email at dfml.corp@yousufdewan.com one day before the Extra Ordinary General Meeting i.e. December 18, 2025 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

i. Appointment of Scrutinizer.

In accordance with the regulation 11 of the Companies (Postal Ballot) regulation, 2018 (the Regulation), the Board of Directors of the Company has appointed M/s.Faruq Ali & Co. Chartered Accountants, a QCR rated audit firm, to act as scrutinizer of the Company for election of directors in the meeting and to undertake other responsibilities as defined in regulation 11A of the Regulation.

j. Particulars of Physical Shareholders:

According to section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical Shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to Company's Share Registrar at their address M/s. 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, email (bmfconsultantspakistan@gmail.com) immediately to avoid any non-compliance of law or any inconvenience in future.

k. Updating of Particulars:

The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.

I. Restriction on Distribution of Gifts:

In accordance with the directive issued by the SECP Vide SRO 452 (1)/2025 dated 17^{th} March 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the EOGM.

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 Friday, December 19, 2025, at 11:00 a.m. at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious positials:

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vii. Mrs. Nida Jamil

By order of the Board Muhammad Hanif German Director & Company Secretary

Karachi: November 28, 2025 NOTES:

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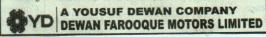
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Daily Times Friday, November

28,

Justice in Noor Najafi's remarks Mukadam case

Senate panel condemns

Founded by Shaheed Salmaan Taseer

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Sri Lanka beat Paki to qualify for T20I tri-series final beat Pakistan

40.00 Vol XX No 995 12 Pages

lamadi-us-Sani 6, 1447 November 28, **Karachi Edition** FRIDAY

Your Right to Know

O /DailyTimesPak

روزنامه"نیات" کراچی(3)(3)28 نوبر 2025

ديوان فاروق موثرز غبرمعمولي اجلاس عام

بندا كومطلع كياجاتا ب كدويوان قاروق موثرة لموثة (فاى الف ايم اللي يا كني) كا ايك غير معوني اجلاس عام جعد 19 ومبر 2025 وكون 11:90 يجرويان يمنت لين فيكرى سائك والتي ديد، حقدو، وها يجي شلع لمركزاتي، باكتان من مندوجة بل امور کی انجام وہی کے لئے منعقد کیاجائے گا۔ اجلاس کا آخاز تلاوت کلام پاک سے کیاجائے۔

- كمينى كسالانداجلاس عام منعقده جعرات 28 نومبر 2024 ، كى كارروالى كي توثيق-
- . كينزايك يري 2017 مل وفد 15(ايك) كفت برد آك والزيكرز كمات والزيكر وكالتحاب را-
 - سكدوش مون والفار يكرزهب ويل إلi) جنابويم الحق انصاري صاحب (i
 - v) جناب فنفز إير مديقي ما دب vi) جناب وزير المتن ما دب ii) جابعيدالباسط صاحب (ii الا) سرعاجيل (vii
 - الله جناب محمود الحن اصغرصا حب الله iv جناب محرضيف جرمن صاحب
 - چېز شن کا اجازت سے دیگرامور کی انجام والی۔

315

さけ、みちにからみなり 2025 28

نوث كينى كاصعى متقلى كاكتب 13 ومبرو 2025 عدا وميرو 2025 عكد (جشول دونون دن) مندريل كالمشيش رجزار ك وفتر واقع بيرز في ايم الف كنسلت باكتان (يائويك) لينذ، واقع أهم النيث بلذك، كره تبر1310در311، تيرى مزل ،49دارلا مان موسائل، مركزى شابراه فيصل، نزد بلوج كالونى بل، كراجى باكتان على موصول موندالي مشتقليال اجلاس على شركت اورداع وى كيلي يروت مجى جائي كى-

312 05. الم طنف يركن

اجاس فرامي شركت اوررائ وي كاال مبراتي جانب فركت اوررائ وي كيك ووم كركا بي مكل ياكى قارم اجلاس كانفقاد كوقت في 48 كيفي الكيني كشير رجوارا في على في كراناء كا-ى ذى ي صعى إفتكان كواجلاس شن شركت اور ي اكبول كالقينا فى كيليد يكور فيز اجذ الجيمج كيفن آف باكتان كا طرف سے مورد 26 جوری، 2000 کوماری کردو مرکز 1 شاری کئی معدجة إلى بدايات يكل ورا مركز كاماري اراكين عدوفوات بكرية يم كاح كرتد في عافد كاطور يكنى كشير دجز الوطاع كري

ويديوكا ففرنس كي سرولت (d

مر کے لیے بین بیر ظیار 10 فیدریا زائد تصفی رکھے اور شریعی رہنے والے ادا کین اجلاس کی تاریخ ہے کم سے کم 7 روز قبل اپنی رضا مندی فراہم کریں گے۔ کمارو ہالا افرائل کے اس کا صورت جمی تمام خروری معلومات اور جگ کے بارے میں آگاہ کیاجائے گا، در خواست کافارم کچنی کی ویب سائٹ پروستیا بے۔

زوم ایلی کیشن کے دریعے اجلاس می شرکت

اراكين درج ذيل بدايات رعل درآ مدكر ك زوم ك ذريع فيرمعوني اجلاك عام مي آن لاك شركت كرسكة بين-(١) اداكين17ومبر2025 في كيني كاويب ماك

(http://www.yousufdewan.com/DFML/index.html) رومتیاب معاری ورفواست

قارم کے طابق اپنی ورفواست ای کل dfml.corp@yousufdewan.com پریا دیوان بینو. -0.1811、そのではいまからよらというないというというというというのできたとう

معمینی کی طرف سے معیاری ورخواست قارم پرورٹ ای سیل آئی ڈی یامویاک اوائس ای لیم پرزوم کا لنگ بھیجا -826

गर्गा महार के में के में में किया है

لہنزا کے 2017 کی وفد 72 کے تحت تمام برلند مین کیا ضروری ہے کدو کمیشن کی طرف ہے جاری کردہ نوفیکیش ك ورفي أو المنظرة الله عن 201 كمة عاد النفي في المرفي المنظمة والمنظمة ولالمنظمة والمنظمة والمنظمة والمنظمة والمنظمة والمنظمة والمنظمة ولالمنظمة والمنظمة والمنظمة والمنظمة والمنظمة والمنظمة والمنظمة ول

فِرِيكِ هم ركت والصحى إفسكان است في يكل مرتقيش كاسكريد ليس فارم من مُعَلَّى كرت كيلت كو يك الى يا كالى وكى الافعد كما تحدى الى كالإيم الكاف كول علة إلى-

ال ووظك كاطريقة كار

ای ووٹاک کی تفصیلات مینی کے ان اداکین کوای میل کے ذریعے ادسال کی جا کیں گی جن سے متعد شاختی کارڈ فبرز فون فبرزاوراى مل أيدر يسركيني كاراكين كرجشرة من دستياب مول كي-

اراكين كواي مل كروريع ويب ايريس، لاك ان كاتفياد تدرسال كى جاكس ك-

ائی وونک کے ذریعے ووٹ ڈالے کا اراد ورکھے والے اراکین کی شاعت تعدیق لاگ ان کے ذریعے کی جاتے

الله والك المرزة المرر 2025 عن من بي فرون الدرة المرووي كالمارية في بيد موں کی۔ اراکین اس مت کے دوران اینادوے ڈال سے جی-

يوشل بيلث بذر لع رائك كيك اراكين كينز (يوشل بيك) ريكوليفنز 2018 كى دفعات كم طابق ايناحق رائ وي استعمال كر كية بن وكييز ايك 2017 كيكش 143 او 144 ك قاضول ع مشروط ب المورو ريكوليفز ك فحت معين قانوني نام فريم كاندرا كرضرور عصول موني الوحر يانصيان اراكين كوارسال كاجائي كا-اراكين ال بات كوفيتي بنائي كركه بإضابط طور پروشخطا شده ويلت ييم مصر شاختي كارؤ كي فل جيئر مين كوكيني كر وجشرؤ = dfml.corp@yousufdewan.com! عام كانتاء ك ون فن 18 ومر 2025 م كل كاروبارايام كرووان ارسال كي جائي كي علي مير وحقظ شاقى كاروبا

المنى كريكاروز يرموجودد الخطاعي مون جاب-عرون تؤرى تقررى: كينو (يوش يك) ريكوفور 2018 ك ضابط 11 ك مطابق كمنى كيورة آف والريكم زن يمسرز قارد ق في

ا يقد كنى، چارزد ا كائتس جوايك كدى آدريدة أو فرم بالواجال على دائر يكرز كا تقاب اور يكيش ك خاط 11 مي تحدور يكود مدواريال اواكر في الح تلين كاسكرون كروم وكياب-

كينزا يك 2017 كادفد 119 الدكينز (حزل برويز زاينز فارم) ريكويفور 2018 كم تابط 19 ك مطابق تام فريكل شيم بولدرزك بدايد كي جال بكدووا في الاي معلومات عيد كوق ي شاخي كار البرريد ال يل

ايدرين موبال الملي فون فبرا الرفيض بيك اكاؤنك فبر (آلى لبا اين) وفيره فورى طور بريين عشير وجرارك

ر مرام ربي. شير رجرار كا چيد معرر إلى اعم الف كنسلتش بإكستان (برائيدين) لمينذ، أهم اشيف بازنگ مرونير 310 اور 311. تيمري منزل 49. دار الامان موسائن مركزي شار دفيع ما ياد فوق كالوني، كرا بي اي مكن (bmfconsultantspakistan@gmail.com) معلوات پروقت فراہم ند کرنے کی صورت ش اور فی تا ضول کی عدم تھیل یا سنظیل میں می حم کی وخوار کا کا سامنا کرنا پر سکتا ہے۔

معس یافتگان سے درفوات ہے کہا ہے رجز ؤ ڈاک کے بیت بلی کی تبر لی کے متعلق مینی کے شیر رجزار کاروباری ادار کی صورت بل شیر بوالدر رہے درخوات ہے کہا ہے کواٹر اندے کے کو پروافت طاق کردیں۔ كوالف يس كى تبديلى معلق مقلع كرين، أكر قائل اطلاق بو-

تحالف كالتيم بربايدي الى الى كى طرف سے جارى كروبداء تار 2025 SRO 452(1)/2025 مورى 117 ق 2025 كى مطابق مینی قام شیر جولدرز وظام کر با جا بتی ہے کہ فیر معمول اجلاک عام بنی کوئی تعافق تشیم میں کے جا کی گ۔

YD A YOUSUF DEWAN COMPANY **DEWAN FAROOQUE MOTORS LIMITED**

لولية نذى/اسلاماً آبادًا كوين بشاورُ كويند عيس آبادا وترافوها يسديميك فت شاكائح بحدزه الاقوى اخبار Daily Nai Baat कि 35 --www.naibaat.pk 2082 منها 80 معيد البارك 6 يمادى الآلى 1447 هـ 28 نوبر 2025 و15، e-mail: karachi@naibaat.com 14 3. Friday 28 November 2025

MC-1375: 1:375

ABC CERTIFIED = PROPERTY