

# DEWAN FAROOQUE MOTORS LIMITED

December 12, 2025

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

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act, 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully

  
**Muhammad Hanif German**  
Director & Company Secretary

  
**Waseem-ul-Haque Ansari**  
CEO & Director

Enclosures: (As above)



**YD**

A YOUSUF DEWAN COMPANY

**DEWAN FAROOQUE MOTORS LIMITED**

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan

Fax +92 21 35630860 | UAN +92 21 111 364 111

# DEWAN FAROOQUE MOTORS LIMITED

## NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

### **"ELECTION OF DIRECTORS"**


In continuation of this Company Notice of Extra Ordinary General Meeting dated November 28, 2025; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Friday, December 19, 2025:

- i. Mr. Waseem-ul-Haque Ansari**
- ii. Mr. Abdul Basit**
- iii. Mr. Muhammad Hanif German**
- iv Mr. Mehmood-ul-Hassan Asghar**

- v. Mr. Ghazanfar Baber Siddiqi**
- vi. Mr. Aziz-ul-Haque**
- vii. Mrs. Nida Jamil**

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors (unopposed) at the aforesaid Extraordinary General Meeting.

By Order of the Board

  
**Muhammad Hanif German**  
**Director & Company Secretary**

Karachi: Friday, December 12, 2025



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A7

Pak-China anti-terror  
drill Warrior-IX to run  
until December 14

A7

Health minister  
launches last nationwide  
polio drive of 2025

A8

SBP receives \$1.2bn  
as IMF releases EFF,  
climate funds

A8

PTI divided over Adiala  
sit-ins as KP CM denied  
Imran meeting again

Rs 40.00 Vol XX No 1009 12 Pages

# Daily Times

Karachi Edition

FRIDAY,

December 12, 2025

Jamadi-us-Sani 20, 1447

 dailytimes.com.pk

Your Right to Know



 /DailyTimesPak

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- |                                  |                                |
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| ii) Mr. Abdul Basit              | vi) Mr. Aziz-ul-Haque          |
| iii) Mr. Muhammad Hanif German   | vii) Mrs. Nida Jamil           |
| iv) Mr. Mehmood-ul-Hassan Asghar |                                |

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Karachi:  
Friday, December 12, 2025

By Order of the Board  
**Muhammad Hanif German**  
Director & Company Secretary



YD

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

لاہور، اوپننڈی / اسلام آباد، کراچی، پشاور، کوئٹہ، فیصل آباد اور گوجرانوہ سے ایک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

نئی بااٹ روزنامہ کراچی

چیف ایڈیٹر: چوہدری عبدالرحمن

جلد 14 جماعت الہابک 20 مئی 1447ھ 12 دسمبر 2025 29 مئی 2082 ب سٹا 08 قیمت 35 روپے شمار 264

www.naibaat.pk

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## دیوان فاروق موٹرز لمیٹڈ

نوٹس بمطابق کمپنیز ایکٹ مجریہ 2017ء کی دفعہ 159(4) ڈائریکٹرز کا انتخاب

بلسلسلہ نوٹس ہذا برائے غیر معمولی اجلاس عام مورخہ 28 نومبر 2025 کمپنیز ایکٹ مجریہ 2017ء کی دفعہ 159(4) کے تحت (ایکٹ) کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل ممبران نے مذکورہ ایکٹ کی دفعہ 159(3) کے مطابق کمپنی کے ڈائریکٹرز کے طور پر انتخاب میں حصہ لینے کی خواہش کا اظہار کیا ہے ڈائریکٹرز کی مدت جمعہ 19 دسمبر 2025ء کو متوقع غیر معمولی اجلاس عام سے تین سال ہوگی۔

- |   |                            |   |                            |
|---|----------------------------|---|----------------------------|
| 1 | جناب وسیم الحق انصاری صاحب | 5 | جناب غضنفر بابر صدیقی صاحب |
| 2 | جناب عبدالباسط صاحب        | 6 | جناب عزیز الحق صاحب        |
| 3 | جناب محمد حنیف جرمں صاحب   | 7 | مسز نذرا جمیل              |
| 4 | جناب محمود الحسن اصغر صاحب |   |                            |

چونکہ انتخاب کے لیے خود کو پیش کرنے والے افراد کی تعداد کمپنیز ایکٹ 2017ء کی دفعہ 159(1) کے تحت بورڈ کی مقرر کردہ تعداد کے برابر ہے لہذا مذکورہ بالا غیر معمولی اجلاس عام میں درج بالا افراد کو (بلا مقابلہ) بطور ڈائریکٹرز منتخب سمجھا جائیگا۔

بحکم بورڈ

محمد حنیف جرمں  
ڈائریکٹر اینڈ مینیجنگ سیکرٹری

کراچی

مورخہ جمعہ 12 دسمبر 2025



A YOUSUF DEWAN COMPANY  
DEWAN FAROOQUE MOTORS LIMITED