

Drekkar Kingsway

DKL/PSX/160103

February 12, 2016

The General Manager
The Pakistan Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

Subject: BOARD MEETING

Dear Sir,

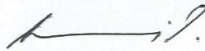
This is to inform you that the meeting of the Board of Directors of the Drekkar Kingsway Limited (former name-Gauhar Engineering Limited) will be held at 11:30 am on Friday February 19, 2016 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to discuss acquisition of majority controlling shares of Invest Forum (SMC-Pvt) Ltd.

Invest Forum (SMC-Pvt) Ltd is an Islamabad based Corporate TREC Holder of the Pakistan Stock Exchange Limited (PSX) since 2004. On completion of acquisition, Invest Forum (SMC-Pvt) Ltd will become a subsidiary of Drekkar Kingsway Limited.

The company has declared the " Closed Period " from February 12, 2016 to February 19, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No 35 of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

For more information, contact:

Yours faithfully,


Muhammad Ubaid
Director



DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

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