



DKL/PSX/160401

April 20, 2016

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

Dear Sir,

**SUBJECT : BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Drekkar Kingsway Limited will be held at 11:00 am on Wednesday April 27, 2016 at the registered office of the Company at Office NO 17, 2<sup>nd</sup> Floor, Anique Arcade, I-8 Markaz, Islamabad to consider 3<sup>rd</sup> Quarter accounts for the period ended on March 31, 2016 for declaration of any entitlement.

The company has declared the " Closed Period " from April 20, 2016 to April 27, 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,



(MUBASHER MEHMOOD ABBASI)  
Director

**DREKKAR KINGSWAY LIMITED**  
(Formerly Gauhar Engineering Limited)

Office # 17, 2nd Floor, Aneeq Arcade, I-8 Markaz, Islamabad, Pakistan