



DKL/Gen/170901

Sept 20, 2017

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 will be held at 10:00 am on September 28, 2017 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider annual financial statements of the Company for the year ended June 30, 2017.

The company has declared the " Closed Period " from September 21, 2017 to September 28, 2017(both days inclusive)as required under Clause 5.19.15 of the Code of Corporate Governance Contained in the Rule Book 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. Members may please be informed accordingly.

For more information, contact:

Yours faithfully,

Tauseef Ullah Adnan  
Director



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

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