



DKL/GEN/171004

October 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 October 27, 2017 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider the 1<sup>st</sup> Quarter accounts for the period ended September 30, 2017 for declaration of any entitlement.

The company has declared the " Closed Period " from October 21, 2017 to October 27, 2017(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,

  
(Ehmer Iqbal)  
Chief Executive Officer



**DREKKAR KINGSWAY LIMITED**

(Formerly Gauhar Engineering Limited)

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