



DKL/GEN/180201

February 16, 2018

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 11:00 am on February 23, 2018 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad; to inter alia consider the Half Yearly Accounts of the Company for the period ended December 31, 2017.

The company has declared the "Closed Period" from February 16, 2018 to February 23, 2018 (both days inclusive) as required under 5.19.15 of the Code of Corporate Governance contained in 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.

For more information, contact:

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Ehmer Iqbal".

(Ehmer Iqbal)
Chief Executive Officer

DREKKAR KINGSWAY LIMITED

(Formerly Gauhar Engineering Limited)

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