

# Drekkar Kingsway

DKL/Gen/180901

Sept 12, 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 10:00 am on September 27, 2018 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, 2018.

The company has declared the " Closed Period " from September 20, 2018 to September 27, 2018(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.

For more information, contact:

Yours faithfully,



**(Ehmer Iqbal)**  
Chief Executive Officer



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

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