



DKL/GEN/180401

April 16, 2018

The General Manager
Pakistan Stock 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 October 26, 2018 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider the 1st Quarter accounts for the period ended September 30, 2018 for declaration of any entitlement.

The company has declared the " Closed Period " from October 19, 2018 to October 26, 2018(both days inclusive)as required under 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,

A handwritten signature in black ink, appearing to read 'Ehmer Iqbal', written in a cursive style.

(Ehmer Iqbal)
Chief Executive Officer

DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

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