

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the Members of Drekkar Kingsway Limited are notified that the following persons have filed notices of their intention with the Company to offer themselves for election as Directors of the Company for a term of three years at the 25th Annual General Meeting scheduled to be held on Saturday, October 27, 2018 at 11: 00 AM (PST) at Office No 17 Second Floor Anique Arcade, I-8 Markaz Islamabad.

- | | |
|-----------------------------|--------------------------------|
| 1. Mr. Ehmar Iqbal | 5. Mrs. Mubashra Khan |
| 2. Mr. Muhammad Ahmed Imran | 6. Mr. Mubasher Mehmood Abbasi |
| 3. Mr. Muhammad Ubaid | 7. Mr. Muhammad Arslan Habib |
| 4. Mr. Amir Hussain Kazmi | |

Since the number of persons who have offered themselves to be elected is equal to the number of Directors fixed under sub section 159(1) of the Companies Act, 2017; therefore all the above named seven candidates shall be deemed to be elected unopposed at the forthcoming 25th Annual General Meeting.

October 19, 2018

Ehmer Iqbal
CEO