

The General Manager
Pakistan Stock Exchange
Limited
Karachi

ELECTION OF DIRECTORS AT ANNUAL GENERAL MEETING

We would like to inform that following candidates have been elected as Directors of our Company for a period of three (3) years in the 25th Annual General Meeting of the company held on October 27, 2018:

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|----|------------------------------------|-----------------------------------------|
| 1. | Mr. Ehmer Iqbal | Chief Executive/Director |
| 2. | Mr. Aamir Hussain Kazmi | Chairman/ Non-Executive Director |
| 3. | Mrs. Mubasher Khan | Non-Executive Director |
| 4. | Mr. Muhammad Ubaid | Non-Executive Director |
| 5. | Mr. Muhammad Ahmed Imran | Independent Director |
| 6. | Mr. Muhammad Arslan Habib | Independent Director |
| 7. | Mr. Mubasher Mehmood Abbasi | Independent Director |

Appointment of Chairman

We are pleased to inform that the Board of Directors of our Company has re-appointed **Mr. Aamir Hussain Kazmi** as the Chairman of the Board of Directors for another term of three (3) years.

Appointment of Chief Executive (CEO)

We are pleased to inform that the Board of Directors of our Company has re-appointed **Mr. Ehmer Iqbal** as the Chief Executive of the Company for another term of three (3) years.

You may please inform members of your Exchange accordingly.

Yours truly,



Ehmer Iqbal
Chief Executive Officer



DREKKAR KINGSWAY LIMITED

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