

Drekkar Kingsway

DKL/PSX/190305
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

March 29, 2019

Subject: MEETING OF BOARD OF DIRECTORS

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 April 05, 2019 at the registered office of the Company to consider alteration in memorandum of the company.

The company has declared the " Closed Period " from March 30, 2019 to April 05, 2019 (both days inclusive) as required under 5.5.14 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.

Yours faithfully,



(Ehmer Iqbal)
Chief Executive officer

DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

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