



DKL/Admin/190504

April 05, 2019

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

1. In accordance with Section 15D of the Securities & Exchange Commission Ordinance, 1969 and Clause 5.6.1 of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:-

Meeting of the Board of Directors of the Drekkar Kingsway Limited was held at 10:00 am on April 05, 2019, at registered office of the company. The Board of Directors of company approved the alteration in the object clause of the Memorandum of Association in accordance with the requirements of the Companies Act, 2017, and change the sector from Engineering to Miscellaneous, to this effect, consent of the share holders of the company shall also be sought through Extra Ordinary General meeting being called on 02 May, 2019.

Yours Sincerely,

(Ehmer Iqbal)
Chief Executive Officer

DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

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