

# Drekkar Kingsway

DKL/Gen/190901

Sept 12, 2019

The General Manager  
The Pakistan 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 10:00 am on September 27, 2019 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider annual financial statements of the Company for the year ended June 30, 2019.

The company has declared the " Closed Period " from September 20, 2019 to September 27, 2019(both days inclusive)as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours faithfully,



**(Ehmer Iqbal)**  
Chief Executive Officer

**DREKKAR KINGSWAY LIMITED**  
(Formerly Gauhar Engineering Limited)

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