

# Drekkar Kingsway

DKL/GEN/191004

October 11, 2019

The General Manager  
Pakistan Stock 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 11:00 am on October 25, 2019 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider the 1<sup>st</sup> Quarter accounts for the period ended September 30, 2019 for declaration of any entitlement.

The company has declared the " Closed Period " from October 18, 2019 to October 25, 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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