



DKL/GEN/200201

February 18, 2020

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 February 26, 2020 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider the half yearly accounts for the period ended December 31, 2019 for declaration of any entitlement.

The company has declared the " Closed Period " from February 19, 2020 to February 26, 2020 (both days inclusive) as required under 5.19.15 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,

(Ehemer Iqbal)
Chief Executive Officer



DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

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