



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

Islamabad  
June 03, 2015

The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Buildings  
Stock Exchange Road  
Karachi 74000

Dear Sir,

**Subject : Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Drekkar Kingsway Limited (former name-Gauhar Engineering Limited) will be held at 2:00 pm on Wednesday June 11, 2015 at the registered office of the Company at Office No 17, 2<sup>nd</sup> Floor, Anique Arcade, I-8 Markaz, Islamabad to discuss purchase of 520,000 shares in Shifa International Hospitals Limited @ 240 per share (inclusive premium of Rs.230/- per share) subject to approval of shareholders of Shifa International Hospitals Limited and SECP and arrangements for issue of Rs. 50 Million Term Finance Certificate (TFC) to meet working capital requirement of the company.

The company has declared the " Closed Period " from June 03, 2015 to June 10, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

For more information, contact:

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Zafar Iqbal', written over a horizontal line.

Zafar Iqbal  
Company Secretary