



DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

DKL/KSE/150606

June 23, 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 11:00 am on Tuesday June 30, 2015 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to discuss and issue right shares amounting Rs. 77,608,000 at par.

The company has declared the " Closed Period " from June 24, 2015 to June 30, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No 35 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.

For more information, contact:

Yours faithfully,


Zafar Iqbal
Company Secretary