



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

DKL/KSE/150605

June 23, 2015

Muhammad Ghufan  
DGM Companies Affair  
The Karachi Stock Exchange Limited  
Karachi 74000

**Subject: Notice of Extraordinary General Meeting**

Dear Sir,

1. Reference is made to your office Letter No KSE / C-10234352 dated June 05, 2015.
2. Regarding subject matter, it is stated that our application for approval of conversion of loan with rights issue pursuant to first proviso to sub-section (1) of the section 86 of the Companies Ordinance 1984 is still in process and yet not finalized by SECP. We will let you know the final decision of SECP whenever we received it.

Yours faithfully,

  
(Zafar Iqbal)  
Company Secretary