



DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

DKL/KSE/091502

September 21, 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 Wednesday September 30, 2015 at the registered office of the Company at Office No 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider Annual Accounts for the year ended June 30, 2015 and other allied businesses.

The company has declared the "Closed Period" from September 22, 2015 to September 29, 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