



DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

DKL/KSE/151006

October 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 11:30 am on Thursday October 29, 2015 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to discuss following businesses:-

- (a) To Consider 1st Quarter Accounts for the period ended September 30, 2015 for declaration of any entitlement.
- (b) To discuss the 100% acquisition of shares in a foreign company through which the Company will make equity investments in the areas of energy, mining, basic resources and FMCG in the International markets.

The company has declared the " Closed Period " from October 23, 2015 to October 29, 2015 (both days inclusive) 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

