



DKL/Gen/160502

June 06, 2016

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

Subject: MATERIAL INFORMATION

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Commission Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information

Company board of directors in its meeting held on at 10:30 am on June 06, 2016 at the registered office has approved increase in Authorized Capital of the Company from Rs. 100,000,000/- divided into 10,000,000 ordinary shares of Rs. 10/- each to Rs. 250,000,000/- divided into 25,000,000 ordinary shares of Rs. 10/- each.

Yours faithfully,

(Ehmer Iqbal)
Chief Executive Officer

DREKKAR KINGSWAY LIMITED

(Formerly Gauhar Engineering Limited)

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