



DKL/Gen/160503

June 07, 2016

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

Subject: APPOINTMENT / CHANGE OF COMPANY SECRETARY

Dear Sir,

It is to inform you that Mr. Ali Nawaz Bhatti has been appointed as Company Secretary of the company in place of Mr. Tariq Masood w.e.f June 07, 2016.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ehmer Iqbal'.

(Ehmer Iqbal)
Chief Executive Officer

DREKKAR KINGSWAY LIMITED

(Formerly Gauhar Engineering Limited)

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