



DKL/PSX/160901

September 20, 2016

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

Dear Sir,

SUBJECT: BOARD MEETING

It is hereby informed that meeting of the Board of Directors of Drekkar Kingsway Limited will be held on Tuesday, September 27, 2016 at 10 am at Office No 9, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider the audited financial statements for the year ended June 30, 2016.

The company has declared the " Closed Period " from September 21, 2016 to September 27, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in Rule Book of the Stock Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may inform the TRE Certificate Holders of the exchange accordingly.

Yours faithfully,

(Mubasher Mehmood Abbasi)
Director

DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

Office # 17, 2nd Floor, Aneeq Arcade, I-8 Markaz, Islamabad, Pakistan