



DKL/PSX/170201

February 3, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject : **Appointment / Change of Director – Drekkar Kingsway Limited**

Dear Sir,

We have to inform you that following members have been appointed as Directors of the company to fill casual vacancy arised as shown against each:-

Name of New Director	Name of Resigning Director	Date of Appointment /Change
Aamir Hussain Kazmi	Kamal Pasha	February 03, 2017
Mubashra Khan	Taj Muhammad	February 03, 2017

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

Yours Sincerely,

(Ali Nawaz Bhatti)
Company Secretary



DREKKAR KINGSWAY LIMITED

(Formerly Gauhar Engineering Limited)

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