

DKL/GEN/180401

April 16, 2018

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Drekkar Kingsway Limited will be held at 11:00 am on April 24, 2018 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider the 3rd Quarter accounts for the period ended March 31, 2018 for declaration of any entitlement.

The company has declared the " Closed Period " from April 17, 2018 to April 24, 2018 (both days inclusive) as required under 5.19.15 of the Code of Corporate Governance contained in the rule book 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,



(Ehmer Iqbal)
Chief Executive Officer



DREKKAR KINGSWAY LIMITED

(Formerly Gauhar Engineering Limited)

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