

DKL/PSX/201003

October 06, 2020

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

Dear Sir,

Subject: APPOINTMENT OF DIRECTORS

This is to inform you that following Directors has been appointed as shown against each.

S. N O	NAME OF APPOINTED DIRECTORS	NAME OF OUT GOING DIRECTORS	DESIGNATION	DATE OF CHANGE/ RESIGNATION
1	Mr. Misbah Khalil Khan	Mr. Mubasher Mehmood Abbasi	Director	06 October 2020
2	Mr. Talha Yaseen	Mr. Muhammad Ubaid	Director	06 October 2020

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

Truly,



Aamir Hussain Kazmi
Chairman/Director

DREKKAR KINGSWAY LIMITED

(Formerly Gauhar Engineering Limited)

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

Tel: +92-51-4862330-1 | info@drekarkingsway.com

www.drekarkingsway.com