



DKL/GEN/210202

April 20, 2021

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 28, 2021 at the registered office of the Company located at Islamabad to consider 3<sup>rd</sup> quarter accounts for the period ended March 31, 2021 for declaration of any entitlement.

The company has declared the " Closed Period " from April 21, 2021 to April 28, 2021 (both days inclusive) as required under 5.6.1(d) of PSX Regulations. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'Misbah Khalil Khan'.

**(Misbah Khalil Khan)**  
Director

**DREKKAR KINGSWAY LIMITED**  
(Formerly Gauhar Engineering Limited)

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