



DKL/PSX/20210825

August 25, 2021

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

Dear Sir,

**Subject: APPOINTMENT OF COMPANY SECRETARY**

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

| S/R | NAME OF APPOINTED<br>COMPANY<br>SECRETARY/CFO | NAME OF OUT GOING<br>COMPANY SECRETARY | DESIGNATION       | DATE OF<br>CHANGE/<br>RESIGNATION |
|-----|---|--|-------------------|-----------------------------------|
| 1   | Muhammad Usman                                | Anwer Shamim                           | Company Secretary | August25, 2021                    |

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

Truly,

Muhammad Ahmed Imran  
Director

**DREKKAR KINGSWAY LIMITED**

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