



Ref: DKL/PSX/2021-03

September 3, 2021

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in compliance with section 159(1) of the Companies Act, 2017 the Board of Directors of Drekkar Kingsway Limited (the Company) has fixed the seven (07) number of directors to be elected in forthcoming Annual General Meeting of the Company.

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

For and on behalf of

Drekkar Kingsway Limited

Muhammad Usman
Company Secretary



CC: The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD

DREKKAR KINGSWAY LIMITED

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