



**DKL/PSX/202109-01**

**September 6, 2021**

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

**SUBJECT: FILLING OF CASUAL VACANCIES ON THE BOARD**

Dear Sir/Madam,

Please be informed that upon the occurrence of some casual vacancies due to the resignations of some members, the Board has filled/co-opted new members as shown against each.


<b>S/R</b>	<b>Name Of Appointed Director</b>	<b>Name Of Out Going Directors</b>	<b>Designation</b>	<b>Date Of Change/ Resignation</b>
1	Mr. Abdul Wahid Quershi	Mr. Muhammad Ahmed Imran	Director	September 06, 2021
2	Mr. Kashif Shabbir	Mr. Muhammad Arsalan Habib	Director	September 06, 2021
3	Ms. Gull Zaiba Jawad	Ms. Mubashara Khan	Director	September 06, 2021

After above new composition of Board of Directors of the Company w.e.f August 25, 2021 is as under: -

<b>S/R</b>	<b>Name of Director</b>	<b>Status</b>	<b>Category</b>
1	Mr. Aftab Ahmad Chaudhry	Chairman	Non-Executive
2	Mr. Inamullah	Chief Executive Officer	Executive
3	Mr. Muhammad Iqbal	Director	Independent
4	Mr. Siddique Ur Rehman Khurram	Director	Non-Executive
5	Mr. Abdul Wahid Quershi	Director	Independent
6	Mr. Kashif Shabbir	Director	Non-Executive
7	Ms. Gull Zaiba Jawad	Director	Non-Executive

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

Sincerely,

  
**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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