



Ref: DKL/PSX/2021-09

October 15<sup>th</sup>, 2021

**The General Manager**

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

**SUB: ANNOUNCEMENT FOR ELECTION OF DIRECTORS OF DREKKAR KINGSWAY LIMITED (COMPANY)**

Dear Sir,

As required under Section 159(4) of the Companies Act, 2017, the members are informed that only the seven (7) notices of intention from the following persons had been filed with the Company by the deadline of filing, i.e. by the time of close of business on Oct 8<sup>th</sup>, 2021, whereby these persons offered themselves for election as Directors, at the forthcoming Annual General Meeting (AGM) of the Company scheduled to be held on October 22<sup>nd</sup>, 2021 at 11.00 am, at which seven (7) directors were to be elected:

**Shareholder Directors**

1. Mr. Aftab Ahmad Chaudhry
2. Mr. Inamullah
3. Mr. Kashif Shabbir
4. Mr. Siddique Ur Rehman Khurram

**Independent Directors (having their names contained in databank as eligible independent directors)**

5. Mr. Abdul Wahid Qureshi
6. Ms. Farzin Khan (Female representation)
7. Mr. Shahnawaz Mahmood


Since as per section 159(1) & (5) of the Companies Act, the number of persons who have offered themselves for the election is no more than the number of directors fixed by the Board; therefore, the above-named seven (07) directors shall deem to have been elected by the members in the forthcoming AGM of the Company.

Above information is hereby being published in two newspapers in English and Urdu languages, besides its transmission to the members/shareholders of the Company.

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

For and on behalf of

**Drekkar Kingsway Limited**

  
**Muhammad Usman**  
Company Secretary  
CC.



- I. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
- II. The Executive Director, Corporate Supervision Department, SECP-ISD

**DREKKAR KINGSWAY LIMITED**

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# DREKKAR KINGSWAY LIMITED

## ELECTION OF DIRECTORS

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**By Order of the Board**

Islamabad

**Muhammad Usman**

**October 15, 2021**

**Company Secretary**

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