



Ref: DKL/PSX/2021-10

October 18, 2021

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

SUBJECT: MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Drekkar Kingsway Limited (the Company) will be held on Monday October 25, 2021 at 11:00 am., at the registered office of the Company to consider the Quarterly Accounts for the period ended **September 30, 2021** and for declaration of any entitlement or other corporate action as may be decided by the Board.

The company has declared the "Closed Period" from October 18, 2021 to October 25, 2021 (both days inclusive) as required under 5.6.1(d) of the Code of Corporate Governance contained in the rule book of the Exchange. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

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: 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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