



Ref: DKL/PSX/2021-10

October 25, 2021

The General Manager

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

DECISION OF THE BOARD MEETING

Dear Sir,

We are pleased to inform you that Board of directors of the Drekkar Kingsway Limited (the Company) in their meeting held on October 25, 2021 at 1100hrs at Corporate Office of the Company has decided/approved as under:

Financial Results:

- | | | |
|------------------|---|-----|
| a. Cash Dividend | - | Nil |
| b. Bonus Shares | - | Nil |
| c. Right Shares | - | Nil |

The Financial Results of the Company for Three Months ending on September 30, 2021 are annexed. The Quarterly Report of the Company for the Period Ending on September 30, 2021 will be transmitted through PUCAR separately within specified time.

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

Yours truly,

For Drekkar Kingsway Limited

Muhammad Usman
Company Secretary



Cc:

- | | |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| a) The Commissioner
Corporate Supervision Department
Securities and Exchange Commission of
Pakistan
Islamabad | b) The Director
Surveillance Supervision Enforcement
(SMD)
Securities and Exchange Commission of
Pakistan
Islamabad |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|

DREKKAR KINGSWAY LIMITED

Office Block: Farmhouse No. 16, Street No. 12, Chak Shahzad, Islamabad, Pakistan

Tel: +92-51-2726543-4 | info@drekarkingsway.com

www.drekarkingsway.com



Annexure A

**DREKKAR KINGSWAY LIMITED
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS (UN-AUDITED)
FOR THE PERIOD ENDED SEPTEMBER 30, 2021**

		<u>Un-Audited Sept 30 2021</u>	<u>Un-Audited Sept 30 2020</u>
	Note	----(Rupees)----	
Revenue - net		-	-
Cost of sales and services		-	-
Gross profit		-	-
Administrative expenses	15	(2,110,958)	(363,958)
Other losses			
Investment in debt written off/ Other loss	17	(55,502,000)	-
Loss on sale of shares of subsidiary		-	-
		(55,502,000)	-
Other income			
Remeasurement of investment classified as FVTPL		-	1,500
Loss before taxation		(57,612,958)	(362,458)
Taxation		-	-
Loss after taxation		(57,612,958)	(362,458)
Loss per share - basic and diluted (Rupees)	21	(5.76)	(0.04)

The annexed notes from 1 to 28 form an integral part of these financial statements.

CHIEF EXECUTIVE OFFICER

DIRECTOR

CHIEF FINANCIAL OFFICER

DREKKAR KINGSWAY LIMITED

Office Block: Farmhouse No. 16, Street No. 12, Chak Shahzad, Islamabad, Pakistan

Tel: +92-51-2726543-4 | info@drekkarkingsway.com

www.drekkarkingsway.com