

Drekkar Kingsway

DKL/Gen/200901

Sept 17, 2020

The General Manager
The Pakistan Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

Subject: BOARD MEETING

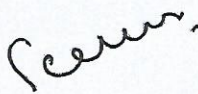
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Drekkar Kingsway Limited will be held at 10:00 am on September 28, 2020 at the registered office of the Company at Office NO 17, 2nd Floor, Anique Arcade, I-8 Markaz, Islamabad to consider annual financial statements of the Company for the year ended June 30, 2020.

The company has declared the " Closed Period " from September 20, 2020 to September 28, 2020 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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.

Yours faithfully,



(Ehemer Iqbal)
Chief Executive Officer

DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

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