



DKL/GEN/210201

February 18, 2021

The General Manager
Pakistan Stock 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 11:00 am on February 25, 2021 at the registered office of the Company Islamabad to consider the half yearly accounts for the period ended December 31, 2020 for declaration of any entitlement.

The company has declared the " Closed Period " from February 19, 2021 to February 25, 2021 (both days inclusive) as required under 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.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Misbah Khalil Khan'.

(Misbah Khalil Khan)
Director

DREKKAR KINGSWAY LIMITED
(Formerly Gauhar Engineering Limited)

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