



Ref: DKL/PSX/2021-04

September 16, 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 September 27, 2021 at 11:00 am., at the registered office of the Company to consider the Annual Accounts of the Company for the year ended June 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 September 20, 2021 to September 27, 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**

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**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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