



DKL/PSX/2021-11-16

November 18, 2021

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

SUBJECT: FILLING OF CASUAL VACANCY ON THE BOARD

Dear Sir/Madam,

We have to inform that Ms. Farzin Khan has resigned from the position of Directorship of Drekkar Kingsway Limited ("the Company") with effect from November 18, 2021.

In order to fill the casual vacancy, the Board of Directors has appointed Ms. Gull Zaiba Jawad who shall hold office of Directorship in capacity of Independent Director of the Company with effect from November 18, 2021.

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

Sincerely,

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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