



IN GOD WE TRUST
DREAMWORLD LIMITED

HEAD OFFICE:- DREAM WORLD TOWER: 65-A.M. STRACHEN ROAD, OPP. ARTS COUNCIL, BEHIND SINDH ASSEMBLY,
 KARACHI-75640.PAKISTAN. JAN: 111-RESORT (737-678) PH: (021) 2219236-46 (11 Lines) Fax: (021) 2219207
 E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

DWL-06085/2009

19th October, 2009

The General Manager,
 Karachi Stock Exchange
 (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

FAX: 2410825

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 A.M. on Monday, the 26th October, 2009 at Registered Office of the Company situated at Dreamworld Tower, 65-A.M., Strachen Road, Opp. Arts Council, Behind Sindh Assembly, Karachi, to consider the Quarterly Accounts for the 1st quarter ended 30th September, 2009. You may please inform the members of the Exchange accordingly.

Further, we would like to inform you that the closed period has been fixed from 19/10/2009 to 26/10/2009 and during the said closed period, no director, CEO or executive shall, directly or indirectly, deal in the shares of the company in any manner.

Thanking you.

Yours faithfully,
 For DREAMWORLD LIMITED,

[Signature]
 DIRECTOR.

