



IN GOD WE TRUST

DREAMWORLD LIMITED

HEAD OFFICE:- DREAM WORLD TOWER: 65-A.M. STRACHEN ROAD, OPP. ARTS COUNCIL, BEHIND SINDH ASSEMBLY, KARACHI-75840.PAKISTAN. UAN: 111-RESORT (737-678) PH: (021) 2219238-46 (11 Lines) Fax: (021) 2219207 E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

DWL-18959/2010

16th April, 2010

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 ^{KARACHI} at 10.30 A.M. on Friday, the 23rd April, 2010 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 Accounts for the 3rd Quarter & Nine Months ended 31st March, 2010. 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 16/04/2010 to 23/04/2010 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,
[Signature]
FOR DREAMWORLD LIMITED,
DIRECTOR.

