



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. UAN : 111-RESORT (737-678) PH : (021) 32219236-48 (11 Lines) Fax: (021) 32219207
 E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

DWL-20724/2010

13th May, 2010

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

UAN FAX: 111-573-329**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of Notice of the Extraordinary General Meeting to be held on Saturday, June 12, 2010 for circulation amongst your members.

Thanking you.

Yours faithfully,
 For **DREAMWORLD LIMITED,**

DIRECTOR.Encl: As specified above.