



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) 32219238-46 (11 Lines) Fax: (021) 32219207
 E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

DWL-12610/2010

15th October, 2010

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

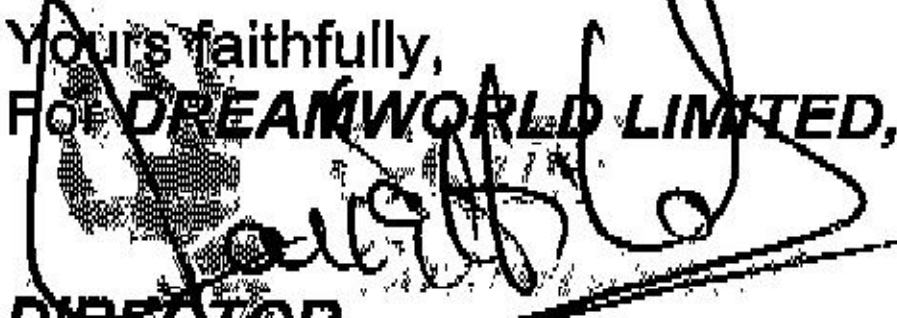
MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.30 A.M. on Friday, the 22nd October, 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 Quarterly Financial Statements for the first quarter ended 30th September, 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 15/10/2010 to 22/10/2010 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,

 DIRECTOR.

