



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 (737-878) PH : (021) 32219236-46 (11 Lines) Fax: (021) 32219207
 E-MAIL: Info@dreamworldresort.com WEB: www.dreamworldresort.com

DWL - 06317/2011

26th September, 2011

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

FAX: 2410825

BOARD OF DIRECTOR'S MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Dreamworld Tower, 65-A.M., Strachen Road, Opp. Arts Council, Behind Sindh Assembly, Karachi, on Monday, October 3, 2011 at 11.00 A.M. to consider the following agenda:

1. To consider the Company's financial statements for the year ended June 30, 2011.
2. To consider and call 18th Annual General Meeting of the Company.

Furthermore, we would like to inform you that the closed period has been fixed from 26/09/2011 to 03/10/2011, no director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner.

Thanking you.

Your faithfully,
 For **DREAMWORLD LIMITED,**

[Signature]
DIRECTOR.

