



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) 32219236-46 (11 Lines) Fax: (021) 32219207 E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

DWL -21796/2012

18th April, 2012

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/4/12	
Received at: 12:17	Initials: [Signature]
Announcement at: 12:18	Printed: [Signature]

FAX: 111 - 573 - 329

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 Insha-Allah Taala, at 11.00 A.M. on Wednesday, the 25th April, 2012 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 Financial Statements for the 3rd quarter and nine months ended March 31, 2012. 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 18/04/2012 to 25/04/2012 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,

[Handwritten Signature]
DIRECTOR.

18 APR 2012
[Handwritten Initials]