



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
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DWL-04348/2012

October 02, 2012

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

FAX: 32410825

INTIMATION REGARDING POSTONMENT OF BOARD OF DIRECTOR'S MEETING



Dear Sir,

As we had already intimated you regarding the date & time of holding the Board of Director's meeting to be held on Wednesday, October 03, 2012, vide our letter dated September 26, 2012 to consider the Company's financial statements for the year ended June 30, 2012 and call of 19th Annual General Meeting of the Company.

Now, we would like to inform you that due to some unavoidable circumstances including non-completion of audit of books of accounts consequently non-finalization of financial statements of the Company for the year ended June 30, 2012, we would not be able to hold the said Board of Directors meeting on Wednesday, October 03, 2012 and the same has been postponed. Meanwhile, we have applied as well with the concerned department of S.E.C.P., Islamabad for grant of extension of time to hold the Annual General Meeting which was fixed to be held on October 31, 2012.

In the light of above peculiar circumstances and situation, we would be intimating you regarding new date and time of Board of Directors Meeting to be held later on accordingly.

Thanking you,

Yours truly,
For **DREAMWORLD LIMITED,**

COM
Commitment To Quality
[Signature]
DIRECTOR.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	02/10/2012
Received at:.....	1106 Initial: LY
Announced at:.....	1107 Initial: Z

