



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 -05189/2012

25th October, 2012

Mr. Muhammad Ghufan,
 The Deputy General Manager (Company Affairs),
 Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Karachi.

FAX: 32410825

**INTIMATION REGARDING BOARD OF DIRECTORS' MEETING FOR
 QUARTERLY UN-AUDITED FINANCIAL STATEMENTS FOR THE FIRST
 QUARTER ENDED SEPTEMBER 30, 2012**

Dear Sir,

With reference to the above subject, we are pleased to inform you that we had been granted one month's time period by the Securities & Exchange Commission of Pakistan, Islamabad to whom we are grateful, (photocopy enclosed) for holding Annual General Meeting which was scheduled to be held on October 31, 2012 and due to consequential effect, we could not been able to finalize quarterly un-audited financial statements for the first quarter ended September 30, 2012. Consequently, we are not in a position to hold Board of Director's Meeting for considering and approving the above said quarterly un-audited financial statements as the audit for the year in question could not be completed..

In continuation to above pretext, it is hereby informed that the audit conducted by external auditors for the financial year ended June 30, 2012 is likely to be completed in the first week of November, 2012 therefore, Insha-Allah, we shall hold the Board of Director's Meeting for considering and approving quarterly un-audited financial statements for the first quarter ended September 30, 2012 in the next month of November, 2012 by the end of said month accordingly.

Thanking you and assuring you of our cooperation at all times.

Yours faithfully,
 For **DREAMWORLD LIMITED,**

(Signature)
 DIRECTOR.