



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 -05191/2012

25th October, 2012

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

FAX: 32410825

BOARD OF DIRECTORS' MEETING

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 the Registered Office of the Company at Dreamworld Tower, 65-A.M., Strachen Road, Opp. Arts Council, Behind Sindh Assembly, Karachi, on Friday, November 02, 2012 at 10.30 A.M. to consider the following agenda:

- 1, To consider the Company's financial statements for the year ended June 30, 2012.
- 2, To consider and call 19th Annual General Meeting of the Company.

Furthermore, we would like to inform you that the closed period has been fixed from 25/10/2012 to 02/11/2012, 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,**

[Signature]
DIRECTOR.

25 OCT 2012
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