



DREAMWORLD LIMITED

HEAD OFFICE:- DREAM WORLD TOWER: 65-A.M. STRACHEN ROAD, OPP. ARTS COUNCIL, BEHIND SINDH ASSEMBLY, KARACHI-PAKISTAN. UAN: 111-RESORT (737-678) PH: (021) 2219236-46 (11 Lines) Fax: (021) 2219207
E-MAIL: Info@dreamworldresort.com WEB: www.dreamworldresort.com

DWL- 07658/2013

February 15, 2013

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

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 at 11.00 A.M. on Friday, the 22nd February, 2013 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 Half Yearly Financial Statements for the half year ended December 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 15/02/2013 to 22/02/2013 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,**

[Signature]
DIRECTOR.

