



DREAMWORLD LIMITED

HEAD OFFICE - DREAM WORLD TOWER: 65-A.M. STRACHEN ROAD, OPP. ARTS COUNCIL, BEHIND SINDH ASSEMBLY,
KARACHI, PAKISTAN. LAN: 111-RESORT (737-678) PH: (021) 2219236-46. TEL: 1665 FAX: (021) 2219207
E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

February 22, 2013

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

FAX: 111 - 573 - 329

INTIMATION REGARDING BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company held today, on Friday, the 22nd February, 2013, at its Registered Office situated at Dreamworld Tower, 65-A.M., Strachen Road, Opp. Arts Council, Behind Sindh Assembly, Karachi for considering and approving the condensed interim financial statements for the quarter / half year ended December 31, 2012, is still in progress and could not be concluded by 4.00 p.m. Therefore, the interim financial results for the said period duly approved in the said Board of Directors' Meeting, will be communicated, Insha-Allah Taala, on next working day i.e. Monday, the 25th day of February, 2013 in the early morning within prescribed time.

You may please inform the members accordingly.

Thanking you.

Yours faithfully,
For **DREAMWORLD LIMITED,**


DIRECTOR.