



IN GOD WE TRUST

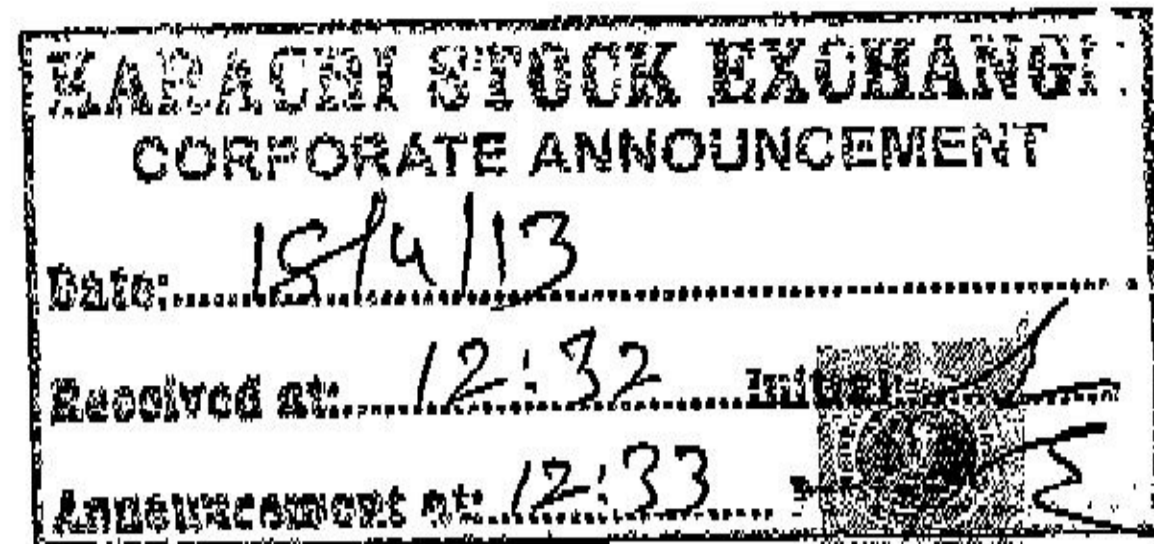
# DREAMWORLD LIMITED

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

18th April, 2013

DWL-09086/2013

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 Insha-Allah Taala, at 11:00 A.M. on Thursday, the 25<sup>th</sup> April, 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 financial Statements for the 3<sup>rd</sup> quarter and nine months ended March 31, 2013. 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 18/04/2013 to 25/04/2013 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,  
DIRECTOR.

