



DREAMWORLD LIMITED

IN GOD WE TRUST
HEAD OFFICE:- DREAM WORLD TOWER : 65-A.M. STRACHEN ROAD, OPP. ARTS COUNCIL, BEHIND SINDH ASSEMBLY,
KARACHI-75840 PAKISTAN. UAN : 111-RESORT (737-678) PH : (021) 32219238-48 (11 Lines) Fax: (021) 32219207
E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

20th September, 2013

DWL-1558/2013

The General Manager
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock exchange building
Stock exchange road,
Karachi.



MEETING OF BOARD OF DIRECTOR

Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held at 11:00am on Monday, the 30th September 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 following agenda:

1. To consider the Company's Financial Statement for the year ended 30th June, 2013.
2. To consider and call the 20th Annual General Meeting of the Company

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 23.09.2013 to 30.09.2013 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

[Handwritten signature]
DIRECTOR.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	24/9/13
Received at:	9:15 Initial: <i>[Signature]</i>
	9:17

