



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) 32219236-40 ,11 Lines) Fax: (021) 32219207
E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

DATE: 30-09-2013

DWL-1568/2013

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

FAX: 32410825

INTIMATION REGARDING POSTPONTMENT OF BOARD OF DIRECTORS' MEETING.

Dear Sir,

As we had already intimated you regarding the ~~date and time~~ of Board of Directors' meeting to be held on Monday, September 30th, 2013, vide our letter reference # 1558/13 dated September 23, 2013 to consider the Company's Financial Statements for the year ended June 30th, 2013 and call of 20th Annual General Meeting of the Company.

Now, we would like to inform you that due to some unavoidable circumstances, we would not be able to hold the said Board of Directors' meeting on Monday, 30th September, 2013 and the same has been postponed.

We would be intimating you regarding new date and time of Board of Directors' meeting to be held later on accordingly.

Thanking you.

Yours truly,
For DREAMWORLD LIMITED,

DIRECTOR.