



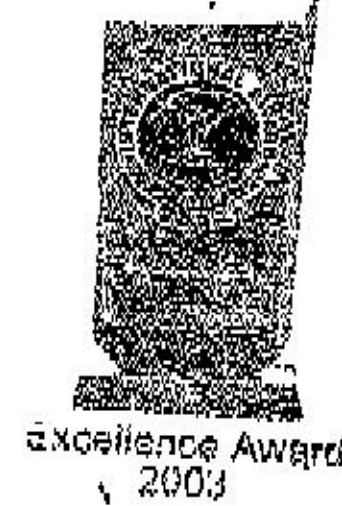
# DREAMWORLD LIMITED

IN GOD WE TRUST  
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

DWL 1578/2013

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

October 3, 2013,



## MEETING OF 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 11:00AM on Wednesday, the 9<sup>th</sup> October, 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 company's Financial Statement for the year ended 30<sup>th</sup> June, 2013.
2. To consider and call the 20<sup>th</sup> 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 03.10.2013 to 09.10.2013 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

*Commitment  
To Quality  
AWARD*

KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT

Date: 3/10/13

RECEIVED NO: 1145

AMOUNT PAID: 1146