



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) 2219236-46 (11 Lines) Fax: (021) 2219207 E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

DWL-3922 /2014

14th February, 2014

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



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 at 3.00 P.M. on Friday, the 21st February, 2014 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 half yearly Financial Statements for the half year ended December 31, 2013. You may please inform the members of the Exchange accordingly.

Excellence Award
2012

Further, we would like to inform you that the closed period has been fixed from 14/02/2014 to 21/02/2014 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,

[Signature]
DIRECTOR.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	14/2/14
Received at:	215
Initial:	<i>[Signature]</i>
2:19	<i>[Signature]</i>

