



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-3964/2014

Dated: 2nd Oct 2014

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

Stamp: KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 3/10/14
Time: 9:03
Time: 9:04

MEETING 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 09th October, 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 following agenda:

1. To consider company's Financial Statement for the year ended 30th June, 2014.
2. To consider and call the 21st 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 02.10.2014 to 09.10.2014 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,


DIRECTOR

02 OCT 2014

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