



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-3972/2014

October 23, 2014

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

**MEETING OF THE BOARD OF DIRECTORS.**

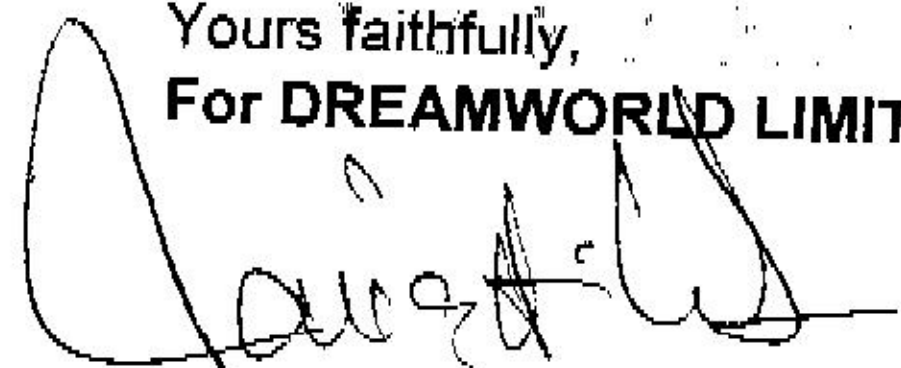
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 11:00 A.M. on Thursday, October 30, 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 Financial Statements for the First Quarter ended September 30, 2014. You may please inform the members accordingly.

Further, we would like to inform you that the closed period has been fixed from October 23, 2014 to October 30, 2014 and during 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.

23 OCT 2014  
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