



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-6838/2015

February 19, 2015

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

KARACHI STOCK EXCHANGE
 GOVERNMENT ANNOUNCEMENT
 25/2/15
 9:10
 9:11

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, February 26, 2015 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, 2014. 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 February 19, 2015 to February 26, 2015 and during said closed period, no Director, CEO or Executive shall, directly or indirectly, deals in the shares of the Company in any manner.

Thanking You,

Yours faithfully,
 For DREAMWORLD LIMITED,

DIRECTOR.

THE KARACHI STOCK EXCHANGE LIMITED
 RECEIVED
 19 FEB 2015
 14760
 KARACHI