



# 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-03887/2009

25<sup>th</sup> September, 2009

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

FAX: 2410825

## BOARD OF DIRECTOR'S MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Dreamworld Tower, 65-A.M., Strachen Road, Opp. Arts Council, Behind Sindh Assembly, Karachi, on Friday, October 02, 2009 at 10.30 A.M. to consider the following Agenda:

1. To consider the Company's financial statements for the year ended June 30, 2009.
2. To consider and call 16<sup>th</sup> Annual General Meeting of the Company.

Furthermore, we would like to inform you that the closed period has been fixed from 25/09/2009 to 02/10/2009, 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.**

<b>KARACHI STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
Date:.....	25/09/09
Received at:.....	10:52 Initial: 10
Announcement at:.....	10:53 Initial: 7

