



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-21535/2011

14<sup>th</sup> February, 2011

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

FAX: 111 - 573 - 329

**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 11.00 A.M. on Tuesday, the 22<sup>nd</sup> February, 2011 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 31<sup>st</sup> December, 2010. 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 14/02/2011 to 22/02/2011 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.

