



IN GOD WE TRUST
DREAMWORLD LIMITED

HEAD OFFICE: DREAM WORLD TOWER, 65-A.M. STRACHEN ROAD, OPP. ARTS COUNCIL, BEHIND SINDH ASSEMBLY,
KARACHI - 75340, PAKISTAN. UAN: 111-RESORT (737-673) PH: (021) 2219238-46. Lines: Fax: (021) 2219207
E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

DWL-05313/2009

02nd October, 2009

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

(UNDER SEALED COVER)

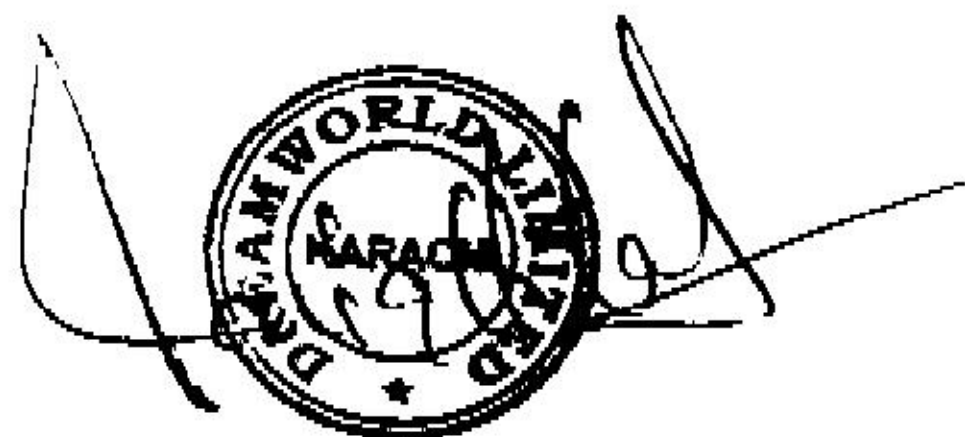
FAX: 2410825, 2415763

FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2009

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held today on Friday, the 02nd October, 2009 at 10.30 A.M. at registered office of the Company situated at Dreamworld Tower, 65-A.M., Strachen Road, Opp. Arts Council, Behind Sindh Assembly, Karachi, have considered and approved the Audited Accounts for the year ended 30th June, 2009 and also have declared final cash dividend to the minority shareholders @ 10% i.e. Rs.1/= per share of Rs.10/= each for the year ended 30th June, 2009. The Board is thankful to the majority shareholders who have waived off their right of dividend.

The Board has not recommended any Bonus Shares, Right Shares, any other entitlement/corporate action or any other price-sensitive information.



Contd....Page 2.