



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 (737-878) PH : (021) 32219236-46 (11 Lines) Fax: (021) 32219207
 E-MAIL: info@dreamworldresort.com WEB: www.dreamworldresort.com

DWL-09957/2010

23rd September, 2010

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 01, 2010 at 10.30 A.M. to consider the following agenda:

1. To consider the Company's financial statements for the year ended June 30, 2010.
2. To consider and call 17th Annual General Meeting of the Company.

Enclosure: 15 Award
 2010

Furthermore, we would like to inform you that the closed period has been fixed from 23/09/2010 to 01/10/2010, 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.

RECEIVED
 23 SEP 2010

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 23/9/2010

Received at: 3:16 Initial: C

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