



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-24040/2011

18th April, 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 Insha-Allah, at 11.00 A.M. on Monday, the 25th April, 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 Financial Statements for the 3rd quarter and nine months ended 31st March, 2011. 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 18/04/2011 to 25/04/2011 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,

DIRECTOR.

