



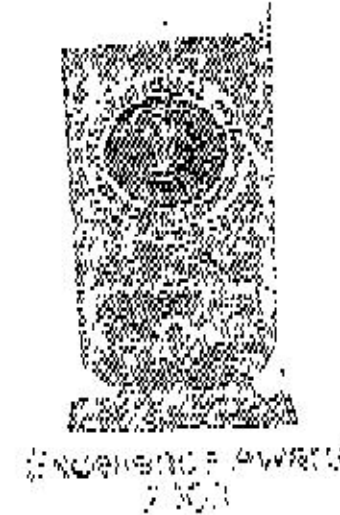
IN GOD WE TRUST DREAMWORLD LIMITED

HEAD OFFICE:- DREAM WORLD TOWER : 65-A.M. STRACHEN ROAD, OPP. ARTS COUNCIL, BEHIND SINDH ASSEMBLY,
KARACHI-75340 PAKISTAN. UAN : 111-RESORT (737-678) PH : (021) 32219238-46 (11 Lines) Fax: (021) 32219207
E-MAIL: Info@dreamworldresort.com WEB: www.dreamworldresort.com

12th November, 2012

DWL-05546/2012

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



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 Monday, the 19th November, 2012 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 Quarterly Financial Statements for the first quarter ended September 30, 2012. 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 12/11/2012 to 19/11/2012 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.

