

IN GOD WE TRUST

DREAMWORLD

RESORT, HOTEL & GOLF COURSE

DWL-09106/2015

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Road
Karachi.

Date: 24-04-2015

Sub: Extract of Minutes of Extra Ordinary General Meeting Held on 24th April 2015 at 11:00 A.M. at its registered office.

Dear Sir,

Please find attached extract of minutes of Extra Ordinary General Meeting of Dreamworld Limited regarding de-listing of the Company.

Thanking you.

Yours Truly
For DREAMWORLD LIMITED


DIRECTOR

DREAMWORLD LIMITED

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