



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

14 September 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Dolmen City REIT (the Scheme) will be held on Monday, 21 September 2015 at 10:30 a.m. at Arif Habib Centre, 23 M. T. Khan Road, Karachi to consider and approve the audited accounts for the period ended 30 June 2015 for declaration of any entitlement.

The Scheme has declared the "Closed Period" from 15 September 2015 to 21 September 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book, Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Zia ur Rahim
CFO & Company Secretary