



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

October 20, 2015

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

The General Manager
Lahore Stock Exchange Limited
19 Khayaban-e-Aiwan Building
Kashmir Road
Lahore.

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 Tuesday, October 27, 2015 at 10:30 a.m. at Arif Habib Centre, 23, M. T. Khan Road, Karachi to consider the quarterly accounts for the period ended September 30, 2015 for declaration of any entitlement.

The Scheme has declared the "Closed Period" from October 20, 2015 to October 27, 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