

9th December 2015



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

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

Dear Sir,

CHANGE IN MANAGEMENT
ARIF HABIB DOLMEN REIT MANAGEMENT LIMITED
CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

This is to inform that Mr. Zia ur Rahim has resigned from the position of Chief Financial Officer & Company Secretary of the company with effect from 30th November 2015. Consequent to the subject resignation, Mr. Mohsin Madni is appointed as the Chief Financial Officer and Mr. Manzoor Raza is appointed as Company Secretary.

You are requested to update your records. Kindly acknowledge the receipt.

Yours' faithfully,

Muhammad Ejaz
Chief Executive

Cc:

The Managing Director
Lahore Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal
Lahore.

Contact: 042-36368000 Ext: 5037
Fax: 042-36368485

The Managing Director
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Islamabad.

Contact: 051-111 473-473
Fax: 051-111-473-329