



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

11th February 2016

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Dolmen City REIT (the Scheme) will be held on Thursday, 18th February 2016 at 02:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly accounts of the Scheme under the recommendations of Audit Committee, Auditors' Review Report and Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 11th February 2016 to 18th February 2016 (both days inclusive) prior to the announcement of results of the Scheme for the half year ended 31st December 2015.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Manzoor Raza
Company Secretary