



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

12th February 2016

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

This is with reference to our earlier notice dated 11th February 2016 in connection with meeting of Board of Directors of Dolmen City REIT (the Scheme) to be held on Thursday, 18th February 2016 at 02:30 p.m. This is to inform that the subject meeting will now be held at 01:00 p.m. on the same date and place, i.e. on Thursday, 18th February 2016 at Arif Habib Centre, 23 M.T. Khan Road, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Manzoor Raza
Company Secretary