



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

12th April 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 Tuesday, 19th April 2016 at 10:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the quarterly accounts of the Scheme for the period ended 31st March 2016.

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 12th April 2016 to 19th April 2016 (both days inclusive) prior to the announcement of results of the Scheme for the quarter ended 31st March 2016.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Manzoor Raza
Company Secretary