



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

27th June 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 Arif Habib Dolmen REIT Management Limited, the Management Company of **Dolmen City REIT** (the Scheme), will be held on Monday, 4th July 2016 at 12:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the distribution of Dividend by the Scheme, if any, for the year ending 30th June 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 27th June 2016 to 4th July 2016 (both days inclusive) prior to any announcement with respect to the Scheme.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Manzoor Raza
Company Secretary