



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

23rd September 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 Friday, 30th September 2016 at 11:30 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the annual audited accounts of the Scheme for the year ended 30th June 2016 under the recommendations of Audit Committee, Auditors' 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 23rd September 2016 to 30th September 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