



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

14<sup>th</sup> February 2017

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, 24<sup>th</sup> February 2017 at 03:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly accounts of the Scheme for the six months and quarter ended 31<sup>st</sup> December 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 17<sup>th</sup> February 2017 to 24<sup>th</sup> February 2017 (both days inclusive) prior to the announcement of results of the Scheme for the half year ended 31<sup>st</sup> December 2016.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

**Manzoor Raza**  
Company Secretary