



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

24th February 2017

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

This is to inform that the meeting of Board of Directors of Arif Habib Dolmen REIT Management Limited, the REIT Management Company of **Dolmen City REIT** (the Scheme) started today on Friday, 24th February 2017 at 03:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi, is in progress.

Therefore, the information pertaining to the financial results of the Scheme for the **six months and quarter ended 31st December 2016** shall be communicated after the conclusion of subject meeting in the manner as prescribed.

Yours' faithfully,

Manzoor Raza
Company Secretary