



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

18th April 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 Wednesday, 26th April 2017 at 02:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the quarterly accounts of the Scheme for the nine months and quarter ended 31st March 2017.

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 19th April 2017 to 26th April 2017 (both days inclusive) prior to the announcement of results of the Scheme for the quarter ended 31st March 2017.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,


Muneer Gader
Company Secretary