



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

18th August 2017

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

Dear Sir

Subject: **Extension of Book Closure Date**

Please refer to our Post-ID 101262 dated 01st August 2017, 15:15:49.

Kindly note that Book Closure Dates for entitlement of 11.50% final cash dividend for the year ended 30th June 2017 has been revised as under:

“The Share (Unit) Transfer Book of the Scheme will remain closed from 08th September 2017 to 14th September 2017 (both days inclusive). Transfers received in order to at the office of our share registrar M/s. Central Depository Company of Pakistan Limited. CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi at the close of the business on Thursday, 07th September 2017 will be treated on time for the purpose of above entitlement to the transferees”.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' faithfully,


Muneer Gader

CFO & Company Secretary