



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

02<sup>nd</sup> January 2018

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 Tuesday, 09<sup>th</sup> January 2018 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the interim distribution of Dividend by the Scheme, if any, for the quarter ended 31<sup>st</sup> December 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 02<sup>nd</sup> January 2018 to 09<sup>th</sup> January 2018 (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,



  
**Muneer Gader**  
Company Secretary & CFO