



09th January 2018

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

Subject: **DECLARATION OF INTERIM DIVIDNE OF DOLMEN CITY REIT
FOR THE QUARTER ENDED 31st DECEMBER 2017**

Dear Sir,

We have to inform you that Board of Directors of Arif Habib Dolmen REIT Management Limited, the REIT Management Company of **Dolmen City REIT** (the Scheme), in their meeting held on Tuesday, 09th January 2018 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi, have recommended the following:

(i) **CASH DIVIDEND**

The Board of Directors have declared and approved an interim cash dividend of Re. 0.30 per unit i.e. 3.0%. This is in addition to an interim dividend already paid of Re. 0.30 per unit i.e. 3.0%.

The above entitlement will be paid to the unitholders whose names will appear in the register of Unitholders on Tuesday, 30th January 2018.

The Share Transfer Books of the Scheme will be closed from 31st January 2018 to 06th February 2018 (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 Tuesday, 30th January 2018 will be considered in time for the determination of entitlement of cash dividend to the unitholders.

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

Yours' faithfully,


Muneer Gader
CEO & Company Secretary

