



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

19th February 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 REIT Management Company of **Dolmen City REIT** (the Scheme), will be held on Monday, 26th February 2018 at 12:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the interim financial information of the Scheme for the six month and quarter ended 31st 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 19th February 2018 to 26th February 2018 (both days inclusive) prior to announcement of result of the Scheme.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,





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~~Company Secretary & CFO~~