



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

09 July 2018

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

Dear Sir,

Subject: **REVISED TIME OF BOARD MEETING**

In continuation to our earlier notice dated 02 July 2018 having a Post-ID 115687. This is to inform you that a subject meeting of the Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Dolmen City REIT** (the Scheme), has been rescheduled for **today at 02:30 p.m.** at Arif Habib Centre, 23 M.T. Khan Road, Karachi. The agenda and other related matters remains the same.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,



  
**Muneer Gader**  
Company Secretary & CFO