



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

03 July 2019

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 Wednesday, 10 July 2019 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the distribution of final dividend by the Scheme (if any) for the year ended 30 June 2019.

Further, it is hereby notified that in compliance with the clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from 03 July 2019 to 10 July 2019 (both days inclusive) prior to any announcement with respect to the Scheme.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,



Zohaib Yaqoob  
CFO and Company Secretary