



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

15th July 2019

FORM-1(b)

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Arif Habib Dolmen REIT Management Limited will be held on 22nd July 2019 at 11:00 a.m. at Arif Habib Centre, 23. M.T. Khan Road, Karachi, to consider the Annual Budget of Dolmen City REIT (the Scheme) for the financial year 2019 - 2020.

The Company has declared the "Closed Period" from 15th July 2019 to 22nd July 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Zohaib Yaqoob

CFO & Company Secretary

