



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

10<sup>th</sup> July 2019

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

**Subject: DECLARATION OF FINAL DIVIDEND OF DOLMEN CITY REIT FOR THE YEAR ENDED 30<sup>th</sup> JUNE 2019**

Dear Sir,

We have to inform you that Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Dolmen City REIT** (the Scheme), in their meeting held on Wednesday, 10<sup>th</sup> July 2019 at 11:00 am at Arif Habib Centre, 23 M.T. Khan Road, Karachi, have recommended the following:

**(i) CASH DIVIDEND**

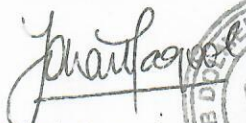
The Board of Directors have declared and approved a final cash dividend of Re. 0.33 per unit i.e. 3.3%). This is in addition to interim dividends already paid of Re. 0.99 per unit i.e. 9.9%. On cumulative basis the Scheme has approved dividend of Rs. 1.32 per unit i.e. 13.2% for the Year ended 30<sup>th</sup> June 2019.

The above entitlement will be paid to the unit holders' whose names will appear in the register of Unit Holders' on Friday, 16<sup>th</sup> August 2019.

The Share Transfer Books of the Scheme will be closed from 19<sup>th</sup> August 2019 to 25<sup>th</sup> August 2019 (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 Friday, 16<sup>th</sup> August 2019 will be treated on time for the purpose of above entitlement to the transferees.

This is for the information and notice of all Unit Holders of the Scheme. You may please also inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

  
Zohaib Yaqoob  
CFO & Company Secretary

