



06 September 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 Tuesday, 17 September 2019 at 12:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve financial statements of the Scheme for the year ended 30 June 2019.

Further, it is hereby notified that in compliance with the clause 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 07 September 2019 to 17 September 2019 (both days inclusive) prior to any announcement with respect to the Scheme.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Zohaib Yaqoob
Company Secretary & CFO

