

DOLMEN CITY REIT

Arif Habib Dolmen REIT Management Limited, Arif Habib Centre, 23 M.T. Khan Road Karachi
Tel: 021-32468102, Fax: 021-32466824
Email: reit@arifhabib.com.pk Website: www.arifhabibdolmenreit.com

Post-ID: 076754

February 12, 2016, 10:27:08

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18/02/2016 at 01:00:PM, at Karachi to consider the Half Yearly Accounts for the period ended 31/12/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 11/02/2016 to 18/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email: reit@arifhabib.com.pk Website: www.arifhabibdolmenreit.com