



28 April 2020

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

Dear Sir,

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

As required under the Rule Book of Pakistan Stock Exchange (PSX) and Securities Act, 2015, Dolmen City REIT, hereby conveys the following information:

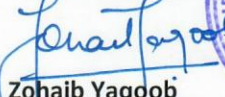
In Compliance with directives of Government of Sindh to contain the spread of COVID-19 across the province of Sindh, the management of Dolmen City REIT, has decided to waive 100% rentals of the tenants of "Dolmen Mall Clifton" till 15th May 2020, except for operational tenants who are providing essential services such as supermarkets and banks. Similarly, 50% rental waiver is provided to the tenants of "The Harbour Front" for the month of May 2020. This measure will provide cost and cash flow relief to tenant partners whose business is already affected. Further, we will continue to engage with the tenants and monitor the situation closely and may extend the aforementioned dates based on decision by Government.

We fully support the efforts of Sindh and Federal Governments to contain the spread of this epidemic and stand with nation in this difficult hour. Inshallah, by grace of Allah Almighty, the spread will be contained soon. We shall inform the exchange as soon as the operations are normalised."

Disclosure form in terms of Section 96 and 131 of the Securities Act, 2015 is attached for information and circulation amongst the Certificate Holders of the Exchange.

Thanking you,

Yours faithfully,


Zohaib Yaqoob
Company Secretary



CC:

The Registrar of Companies,
Securities and Exchange Commission
of Pakistan,
Company Registration Office,
4th Floor, State Life Building No. 2
Off I. I. Chundrigar Road, Karachi.

The Director (MSW/BO),
Securities Market Division,
Securities and Exchange
Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.

The Director,
Enforcement Department,
Securities and Exchange
Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.



DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name and Address of the Company	Dolmen City REIT
Date of Report	28 April 2020
Contact Information	Zohaib Yaqoob Company Secretary Dolmen City REIT Address: Arif Habib Centre, 1st Floor, 23, Molvi Tamizuddin Khan Road, Karachi 75400 Telephone: 021-111-245-111 Ext: 250 Email: reit@arifhabibdolmenreit.com

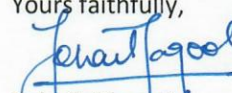
Public Disclosure of inside Information, which directly concerns the listed securities:

“In Compliance with directives of Government of Sindh to contain the spread of COVID-19 across the province of Sindh, the management of Dolmen City REIT, has decided to waive 100% rentals of the tenants of “Dolmen Mall Clifton” till 15th May 2020, except for operational tenants who are providing essential services such as supermarkets and banks. Similarly, 50% rental waiver is provided to the tenants of “The Harbour Front” for the month of May 2020. This measure will provide cost and cash flow relief to tenant partners whose business is already affected. Further, we will continue to engage with the tenants and monitor the situation closely.

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Thanking you,

Yours faithfully,


Zohaib Yaqoob
Company Secretary



cc :

The Registrar of Companies, Securities and Exchange Commission of Pakistan, Company Registration Office, 4th Floor, State Life Building No. 2 Off I. I. Chundrigar Road, Karachi.	The Director (MSW/BO), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.	The Director, Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.
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