



9th July 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:

"Dolmen City REIT stands fully committed with its tenants and willing to extend maximum possible support to all of them during the ongoing pandemic. DCR's management make every effort to work in close collaboration with our business partners and we can understand economic challenges that are being faced by the organizations due to COVID-19.

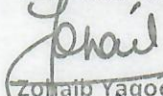
The Board of Director of Dolmen City REIT, in their meeting held on 9th July 2020 through video conferencing, deliberated on the strategy going forward and has decided to waive:

- i) 45% rentals of the tenants having retail outlets in "Dolmen Mall Clifton" for the month of July 2020;
- ii) Minimum rent will not be charged to tenants of "Dolmen Mall Clifton" for the month of July 2020 who are closed or have limited operations on government directives such as entertainment, children playing area and food outlets.
- iii) 40% rentals of the tenants of "Harbour Front" for the month of July 2020.

The above discount will not apply to operational tenants who are providing essential services such as supermarkets and banks. This measure will provide essential cash flow relief to tenant partners already affected by closure of business. Further, we will continue to engage with the tenants and monitor the situation closely. We are cognizant of the need to fully support the efforts of Sindh and Federal Governments to contain the spread of this pandemic and stand with Nation in this unfortunate and difficult time. Inshallah, by grace of Allah Almighty, the spread of the virus will be contained and businesses will return to the usual very soon."

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.

Yours faithfully,


Zohaib Yaqoob
Company Secretary





<p>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.</p>	<p>CC; The Director (MSW/BO), Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.</p>	<p>CC; The Director, Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.</p>
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**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	09 th July 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:

“Dolmen City REIT stands fully committed with its tenants and willing to extend maximum possible support to all of them during the ongoing pandemic. DCR’s management make every effort to work in close collaboration with our business partners and we can understand economic challenges that are being faced by the organizations due to COVID-19.

The Board of Director of Dolmen City REIT, in their meeting held on 9th July 2020 through video conferencing, deliberated on the strategy going forward and has decided to waive:

- iv) 45% rentals of the tenants having retail outlets in “Dolmen Mall Clifton” for the month of July 2020;
- v) Minimum rent will not be charged to tenants of “Dolmen Mall Clifton” for the month of July 2020 who are closed or have limited operations on government directives such as entertainment, children playing area and food outlets.
- vi) 40% rentals of the tenants of “Harbour Front” for the month of July 2020.

The above discount will not apply to operational tenants who are providing essential services such as supermarkets and banks. This measure will provide essential cash flow relief to tenant partners already affected by closure of business. Further, we will continue to engage with the tenants and monitor the situation closely. We are cognizant of the need to fully support the efforts of Sindh and Federal Governments to contain the spread of this pandemic and stand with Nation in this unfortunate and difficult time. Inshallah, by grace of Allah Almighty, the spread of the virus will be contained and businesses will return to the usual very soon.”

Yours faithfully,


Zohaib Yaqoob
Company Secretary





cc :

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