



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

11 September 2020

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 Friday, 18 September 2020 at 10:30 a.m. through video conferencing to consider and approve the financial statements of the Scheme for the year ended 30 June 2020.

Further, it is hereby notified that in compliance with the clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from 11 September 2020 to 18 September 2020 (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

