



13<sup>th</sup> August 2021

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 in wake of fourth wave, Dolmen Mall Clifton was closed from 31 July 2021 till 8 August 2021, further the mall will be closed for two safe days in the week, with restricted timings and compliance of COVID SOPs. Dolmen City REIT (DCR) stands fully committed with its tenants and willing to extend maximum possible support to all of them during the ongoing pandemic. DCR's management has made 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 Sub-Committee of the Board of Dolmen City REIT, after obtaining recommendations from Property Manager and the REIT Management Company, deliberated on the strategy going forward and has decided the following:

- i) Waive 25% rentals of the tenants having retail outlets, ATMs, and supermarkets in "Dolmen Mall Clifton" for the month of August 2021.
- ii) Waive 100% rentals of the tenants of all Food outlets, Entertainment & Children Playing area for the month of August 2021.
- iii) No escalation in rent for the month of August 2021.

These measures 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 the nation in this unfortunate and difficult time.

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

**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.

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

**CC; 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	13 <sup>th</sup> August 2021
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: <a href="mailto:reit@arifhabibdolmenreit.com">reit@arifhabibdolmenreit.com</a>

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

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

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- iv) Waive 25% rentals of the tenants having retail outlets, ATMs, and supermarkets in "Dolmen Mall Clifton" for the month of August 2021.
- v) Waive 100% rentals of the tenants of all Food outlets, Entertainment & Children Playing area for the month of August 2021.
- vi) No escalation in rent for the month of August 2021.

These measures 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 the nation in this unfortunate and difficult time.

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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