

ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

January 11, 2024

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

Subject: **DECLARATION OF INTERIM DIVIDEND OF DOLMEN CITY REIT
FOR THE HALF YEAR ENDED DECEMBER 31, 2023**

Dear Sir,

We have to inform you that Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Dolmen City REIT** (the Scheme), in their meeting held on Thursday, January 11, 2024 at 12:30 p.m. at Arif Habib Centre, 23 M.T Khan Road, Karachi, recommended the following:

(i) **CASH DIVIDEND**

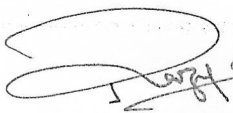
The Board of Directors have declared and approved an interim cash dividend of Re. 0.50 per unit i.e. 5.0% (annualised 20.0%). This is in addition to interim dividend already paid at Re. 0.50 per unit i.e. 5.0% (annualised 20.0%). On cumulative basis the Scheme has announced interim dividends of Rs. 1.0 i.e. 10.0% till date for financial year 2023-2024.

The above entitlement will be paid to the unit-holders whose names will appear in the register of unit-holders on Wednesday, January 24, 2024.

The Share Transfer Books of the Scheme will be closed from January 25, 2024 to January 27, 2024 (both days inclusive). Transfers received in order to at the office of our share registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi at the close of the business on Wednesday, January 24, 2024 will be considered in time for the determination of entitlement of cash dividend to the unit-holders.

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

Yours' faithfully,


Razi Haider
CFO & Company Secretary

