



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

22 April 2024

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 Tuesday, 30 April 2024 at 11:00 a.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi to consider and approve the condensed interim financial statements of the Scheme for the nine months and quarter ended 31 March 2024.

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 23 April 2024 to 30 April 2024 (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,



Razi Haider
Company Secretary & CFO