



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

July 14, 2025

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

Dear Sir,

Subject: **EMERGENT BOARD MEETING / CLOSED PERIOD**



With reference to the above cited subject, this is to inform you that emergent 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, July 15, 2025 at 12:30 p.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi to consider and approve the distribution of final dividend (if any) by the Scheme for the year ended 30 June 2025.

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 July 15, 2025 to July 15, 2025 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