



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

August 26, 2025

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, September 02, 2025 at 03:30 p.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi to consider and approve the financial statements of the Scheme for the year ended June 30, 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 August 27, 2025 to September 02, 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
CFO & Company Secretary

