



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

06 April 2022

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 Wednesday, 13 April 2022 at 11:30 a.m. to consider and approve the condensed interim financial statements of the Scheme for the nine months and quarter ended 31 March 2022 and for consideration of distribution of interim dividend (if any) by the Scheme.

Further, it is hereby notified that in compliance with the clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from 07 April 2022 to 13 April 2022 (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