



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

October 01, 2026

The Joint Registrar of Companies,
Securities and Exchange Commission of Pakistan (SECP)
Company Registration Office
Ground Floor, Dawood Centre
MT Khan Road, Civil Lines
Karachi.

Dear Sir,

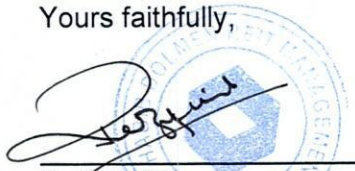
Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that the meeting of the Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Naya Nazimabad Apartment REIT** (the Scheme), will be held on Thursday, October 08, 2026 at 12:00 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, 2026 and for consideration of distribution of final dividend (if any) by the Scheme.

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 October 02, 2026 to October 08, 2026 prior to any announcement with respect to the Scheme.

Thanking you,

Yours faithfully,


Razi Haider
CFO & Company Secretary

CC:

The Head of Department Primary Market Approvals and Development Department Securities Market Division Securities and Exchange Commission of Pakistan 9th Floor, NIC Building 63 Jinnah Avenue, Blue Area, Islamabad.	The Director Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue, Blue Area, Islamabad	The Director / Head of Department Supervision Division, License and Unlisted Company Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.	The Director / Head of Department - Specialized Companies Division, Islamic Finance Department Securities and Exchange Commission of Pakistan NIC Building 63 Jinnah Avenue, Blue Area, Islamabad.
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