



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

October 01, 2026

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 the meeting of the Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Signature Residency 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.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
**Razi Haider**  
CFO & Company Secretary

