



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

09th July 2018

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

Subject: **DECLARATION OF FINAL DIVIDEND OF DOLMEN CITY REIT
FOR THE YEAR ENDED 30th JUNE 2018**

Dear Sir,

We have to inform you that Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Dolmen City REIT** (the Scheme), in their meeting held on Monday, 09th July 2018 at 2:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi, have recommended the following:

(i) **CASH DIVIDEND**

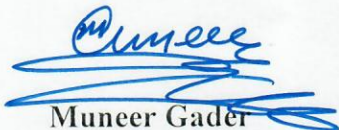
The Board of Directors have declared and approved a final cash dividend of Re. **0.30** per unit i.e. **3.0%**. This is in addition to interim dividends already paid of Re. 0.90 per unit i.e. 9.0%. On cumulative basis the Scheme has approved dividend of Rs. **1.20** per unit i.e. **12.0%** for the year ended 30th June 2018.

The above entitlement will be paid to the unit holders' whose names will appear in the register of Unit Holders' on Monday, 30th July 2018.

The Share Transfer Books of the Scheme will be closed from 31st July 2018 to 06th August 2018 (both days inclusive). Transfers received in order to at the office of our share registrar M/s. Central Depository Company of Pakistan Limited. CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi at the close of the business on Monday, 30th July 2018 will be treated on time for the purpose of above entitlement to the transferees.

This is for the information and notice of all Unit Holders of the Scheme. You may please also inform the TRE Certificate Holders of the Exchange accordingly.

Yours' faithfully,


Muneer Gader

CFO & Company Secretary

