

30 March 2020

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

Dear Sir,

Subject:

**DISCLOSURE OF MATERIAL INFORMATION** 

As required under the Rule Book of Pakistan Stock Exchange (PSX) and Securities Act, 2015, Dolmen City REIT, hereby conveys the following information:

"In compliance with directives of Government of Sindh to contain the spread of COVID-19 across province of Sindh, Dolmen Mall Clifton has been closed except for those tenants who are providing essential services such as supermarkets, pharmacies, and banks. Taking into consideration the challenging situation, Dolmen City REIT, has waived all rentals for the month of April 2020, for tenants of the mall whose business outlets were closed as per the directives of Sindh and Federal Government. This measure will provide cost and cash flow relief to tenant partners. Further, we will continue to engage with the tenants and monitor the situation closely.

We fully support the efforts of Sindh and Federal Governments to contain the spread of this epidemic and stand with nation in this difficult hour. Inshallah, by grace of Allah Almighty, the spread will be contained soon. We shall inform the exchange as soon as the operations are normalised."

Disclosure form in terms of Section 96 and 131 of the Securities Act, 2015 is attached for information and circulation amongst the Certificate Holders of the Exchange.

Thanking you,

Yours faithfully,

Zohaib Yaqoob Company Secretary

CC:

The Registrar of Companies,

Securities and Exchange Commission of Pakistan,

Company Registration Office, 4th Floor, State Life Building No. 2 Off I. I. Chundrigar Road, Karachi. The Director (MSW/BO),
Securities Market Division,
Securities and Exchange
Commission of Pakistan.

Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad. The Director,

Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.



## DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT. 2015.

Name and Address of the Company	Dolmen City REIT
Date of Report	30 March 2020
Contact Information	Zohaib Yaqoob Company Secretary
	Dolmen City REIT
	Address: Arif Habib Centre, 1st Floor, 23, Molvi Tamizuddin Khan Road, Karachi 75400
	Telephone: 021-111-245-1.11 Ext: 250
	Email: reit@arifhabibdolmenreit.com

Public Disclosure of inside Information, which directly concerns the listed securities:

"In compliance with directives of Government of Sindh to contain the spread of COVID-19 across province of Sindh, Dolmen Mall Clifton has been closed except for those tenants who are providing essential services such as supermarkets, pharmacies, and banks. Taking into consideration the challenging situation, Dolmen City REIT, has waived all rentals for the month of April 2020, for tenants of the mall whose business outlets were closed as per the directives of Sindh and Federal Government. This measure will provide cost and cash flow relief to tenant partners. Further, we will continue to engage with the tenants and monitor the situation closely.

We fully support the efforts of Sindh and Federal Governments to contain the spread of this epidemic and stand with nation in this difficult hour. Inshallah, by grace of Allah Almighty, the spread will be contained soon. We shall inform the exchange as soon as the operations are normalised."

Thanking you,

Yours faithfully,

Company Secretary

The Registrar of Companies,

Securities and Exchange Commission of Pakistan,

Company Registration Office, 4th Floor, State Life Building No. 2 Off I. I. Chundrigar Road, Karachi.

The Director (MSW/BO),

Securities Market Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue,

Islamabad.

The Director,

Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.