

1 April 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:

"Taking into consideration the challenging situation prevailed across the country due to the spread of COVID-19, the management of Dolmen City REIT, has decided to waive 25% rentals of the tenants of "The Harbour Front" for the month of April 2020 since many offices were closed as per the directives of Sindh and Federal Government. This measure will provide cost and cash flow relief to tenant partners whose business is already affected. 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, 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<br>Company | Dolmen City REIT  |
|------------------------------------|---|
| Date of Report                     | 1 April 2020  |
| Contact Information                | Zohaib Yaqoob Company Secretary Dolmen City REIT Address: Arif Habib Centre, 1st Floor, 23, Molvi Tamizuddin Khan Road, Karachi 75400 Telephone: 021-111-245-111 Ext: 250 Email: reit@arifhabibdolmenreit.com |

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

"Taking into consideration the challenging situation prevailed across the country due to the spread of COVID-19, the management of Dolmen City REIT, has decided to waive 25% rentals of the tenants of "The Harbour Front" for the month of April 2020 since many offices were closed as per the directives of Sindh and Federal Government. This measure will provide cost and cash flow relief to tenant partners whose business is already affected. Further, we will continue to engage with the tenants and monitor the situation closely.

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Yours faithfully,

Zohaib Yaqoob Company Secretary

of Pakistan,

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.

Securities and Exchange Commission

The Registrar of Companies,