



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

23 September 2021

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 a meeting of the Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Dolmen City REIT** (the Scheme), will be held on Thursday, 30 September 2021 at 2:30 p.m. through video conferencing to consider and approve the financial statements of the Scheme for the year ended 30 June 2021.

Further, it is hereby notified that in compliance with the clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from 24 September 2021 to 30 September 2021 (both days inclusive) 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**  
Company Secretary & CFO



23 September 2021

The Joint Registrar of Companies,  
Securities and Exchange Commission of Pakistan (SECP)  
Company Registration Office  
4<sup>th</sup> Floor, State Life Building No. 2  
Wallace Road, Off I. I. Chundrigar Road  
Karachi.

Dear Sir,


Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Arif Habib Dolmen REIT Management Limited, the Management Company of **Dolmen City REIT** (the Scheme), will be held on Thursday, 30 September 2021 at 2:30 p.m through video conferencing to consider and approve the financial statements of the Scheme for the year ended 30 June 2021.

Further, it is hereby notified that in compliance with the clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from 24 September 2021 to 30 September 2021 (both days inclusive) prior to any announcement with respect to the Scheme.

Thanking you,

Yours faithfully,

  
**Razi Haider**  
Company Secretary & CFO



**The Director**

Director, REITs, Pension and Private Equity Wing  
Securities and Exchange Commission of Pakistan  
5th Floor NIC Building, 63 Jinnah Avenue, Blue  
Area  
Islamabad

**The Director**

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