



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

14 January 2022

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 Friday, 21 January 2022 at 11:00 a.m. through video conferencing to consider and approve the condensed interim financial statements of the Scheme for the six months and quarter ended 31 December 2021 and for consideration of distribution of interim dividend (if any) by the Scheme.

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 15 January 2022 to 21 January 2022 (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