



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

28 September 2022

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



Dear Sir,

Subject: **BOARD MEETING IN PROGRESS**

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), scheduled to be held on Wednesday, 28 September 2022 at 11:00 a.m. at Karachi to consider and approve the financial statements of the Scheme for the year ended 30 June 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



Razi Haider
Company Secretary & CFO