



ARIF HABIB DOLMEN  
REIT MANAGEMENT LIMITED

05 January 2023

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, 12 January 2023 at 02:00 p.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi to consider and approve the distribution of interim dividend (if any) by the Scheme for the quarter ended 31 December 2022.

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from 06 January 2023 to 12 January 2023 (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

