



ARIF HABIB DOLMEN
REIT MANAGEMENT LIMITED

12 July 2024

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

Dear Sir,

Subject: **EMERGENT BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that an emergent 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 Monday, 15 July 2024 at 12:00 p.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi to consider and approve the distribution of final dividend (if any) by the Scheme for the year ended 30 June 2024.

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 13 July 2024 to 15 July 2024 (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

